WEST RIDGE RESOURCES WEST RIDGE MINE C/007/041

CHANGE TO THE MINING AND RECLAMATION PLAN

UP-DATED CHAPTER 1 OWNERSHIP AND CONTROL

NOTE TO REVIEWERS: THIS CONTAINS <u>BOTH</u> THE RED-LINE STRIKEOUT COPY <u>AND</u> THE CLEAN COPY

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~WEST RIDGE MINE - PERMIT APPLICATION PACKAGE~

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R645-301-100 PERMIT APPLICATION REQUIREMENTS: GENERAL CONTENTS

SCOPE

The objective of this chapter is to set forth all relevant information concerning ownership and control of WEST RIDGE Resources, Inc., the ownership and control of the property to be affected by mining activities and all other information and documentation required under Part UMC.

R645-301-112 IDENTIFICATION OF INTERESTS

WEST RIDGE Resources, Inc. is a corporation organized and existing under the laws of Utah and qualified to do business in Utah.

The applicant, WEST RIDGE Resources, Inc. will also be the operator.

WEST RIDGE Resources, Inc.
P.O. Box 1077
Price, Utah 84501
(435) 888-4000
Samuel C. Quigley - Vice President of Western Operations
Bruce Hill - President

Employer Identification Number: 87-0585129

The resident agent of the applicant, WEST RIDGE Resources, Inc., is:

Gary E. Gray David Shaver WEST RIDGE Resources, Inc. P.0. Box 1077 Price, Utah 84501

(435) 888-4000

WEST RIDGE Resources, Inc. will pay the abandoned mine land reclamation fee.

The person's name, address, and employer identification number for each person who owns or controls the applicant is listed below.

Ownership and Control -See Appendix 1-7

WEST RIDGE Resources, Inc. is the permittee and operator of the WEST RIDGE Mine. WEST RIDGE Resources, Inc. is a wholly owned subsidiary of ANDALEX Resources, Inc.. WEST RIDGE Resources, Inc. is a Utah corporation licensed to do business in the State of Utah. WEST RIDGE Resources, Inc. is the operating agent for the WEST RIDGE PROJECT. ANDALEX Resources, Inc. and the Intermountain Power Agency (I.P.A.) are tenants in common (co-owners) of the WEST RIDGE PROJECT, each having an undivided 50% ownership interest in the PROJECT. ANDALEX Resources, Inc. is a Delaware corporation and Intermountain Power Agency is a political subdivision of the State of Utah. All leases associated with the WEST RIDGE Mine are owned jointly (undivided 50% ownership) by ANDALEX Resources, Inc. and Intermountain Power Agency. Andalex Resources Inc. is a wholly owned subsidiary of UtahAmerican Energy Inc., which in turn is a wholly owned subsidiary of Murray Energy Corporation.

112.340	See Appendix 1-5
112.350	See Appendix 1-5
112.410	See Appendix 1-5
112.420	See Appendix 1-7

1) WEST RIDGE RESOURCES, INC. (permittee, operator)

OFFICERS	TITLE	DATE POSITION
		WAS ASSUMED
Peter B. Green	Chairman of Board of Directors	01/09/95
Douglas II. Smith	President	01/09/95
John Bradshaw	Vice President Finance & Treasurer	01/09/95
Samuel C. Quigley	Vice President Operations	01/09/95
DIRECTORS	TITLE	DATE POSITION
		WAS ASSUMED
Peter B. Green	Director	12/13/94
Ronald C. Beedie	Director	12/13/94
Douglas H. Smith	Director	12/13/94

The address for the above officers and directors is:

WEST RIDGE Resources, Inc.
45 West 10000 South, Suite 401
Sandy, Utah 84070
(801) 568-8900

2) INTERMOUNTAIN POWER AGENCY (Tenant in Common)

OFFICERS	TITLE		AR POSITION
		WAS	ASSUMED
Ray Farrell	Chairman, Board of	f Directors	12/98
R. Leon Bowler	Vice-Chairman, Bo	ard of Directors	12/84
Ted L. Olson	Secretary		1/02
Clifford C. Michaelis	Treasurer		1/90
DIRECTORS	TITLE	MONTH/YE	AR POSITION
		WAS	ASSUMED
R. Leon Bowler	Director	· · · · · · · · · · · · · · · · · · ·	6/77
Ray Farrell	Director		12/79
Clifford C. Michaelis	Director		1/88
Ted L. Olson	Director		1/90
Russell F. Fjeldsted	Director		1/92
Walter Meacham	- Director		1/99
Gary O. Merrill	Director		1/02
480 East 6400 Murray, Utah	Power Agency South, Suite 200		
480 East 6400 Murray, Utah (801) 262-880	South, Suite 200		
480 East 6400 Murray, Utah	South, Suite 200		
480 East 6400 Murray, Utah (801) 262-880	South, Suite 200 7 eneral manager:		
Hame and address of IPA's go	South, Suite 200 7 eneral manager:		
Name and address of IPA's go Reed T. Searle Intermountain	South, Suite 200 7 eneral manager:		
Name and address of IPA's go Reed T. Searle Intermountain	South, Suite 200 7 cheral manager: Power Agency South, Suite 200		
Name and address of IPA's go Reed T. Searle Intermountain 480 East 6400	South, Suite 200 7 eneral manager: Power Agency South, Suite 200 84107		
Name and address of IPA's go Reed T. Searle Intermountain 480 East 6400 Murray, Utah Telephone (80	South, Suite 200 7 eneral manager: Power Agency South, Suite 200 84107		
Name and address of IPA's go Reed T. Searle Intermountain 480 East 6400 Murray, Utah Telephone (80	South, Suite 200 7 cheral manager: Power Agency South, Suite 200 84107 1)262-8807		
Name and address of IPA's go Reed T. Searle Intermountain 480 East 6400 Murray, Utah Telephone (80 Assumed posit	South, Suite 200 7 cheral manager: Power Agency South, Suite 200 84107 1)262-8807		
Name and address of IPA's go Reed T. Searle Intermountain 480 East 6400 Murray, Utah Telephone (80 Assumed posit	South, Suite 200 7 Eneral manager: Power Agency South, Suite 200 84107 1)262-8807 tion September, 1989		
A80 East 6400 Murray, Utah (801) 262-880 Name and address of IPA's go Reed T. Searle Intermountain 480 East 6400 Murray, Utah Telephone (80 Assumed posit	South, Suite 200 7 Eneral manager: Power Agency South, Suite 200 84107 1)262-8807 tion September, 1989		
A80 East 6400 Murray, Utah (801) 262-880 Name and address of IPA's get Reed T. Searle Intermountain 480 East 6400 Murray, Utah Telephone (80 Assumed posit	South, Suite 200 7 Eneral manager: Power Agency South, Suite 200 84107 1)262-8807 Eion September, 1989 is, and Owen dway, Suite 1100		

IPA Designated	I representative to the Crandall Canyon Project and West Ridge Project
Management B	oards:
	Eric J. Tharp
	Operating Agent
	Los Angeles Department of Water & Power
	111 North Hope Street, Room 1263
	Los Angeles, California 90012-2694
	Telephone (213)367-0286
Principle Share	cholders of IPA:
	s no shareholders. IPA is a political subdivision of the State of Utah created under cooperation Act, Title II, Chapter 13, Utah code Ann. 1953, as amended, and as usued stock.
3) ANDALEX	RESOURCES, INC. (Tenant in Common)
Officers:	Peter B. Green, Chief Executive Officer and Chairman
	"Overbay" 106 Pitt"s Bay Road
	Pembroke, HM 11
	Bermuda
	Assumed this Position: 05-11-90
	Douglas H. Smith, President
•	45 West 10000 South, Suite 401
	Sandy, Utah 84070
	Assumed this Position: 03-07-94
	John Bradshaw, Vice President (Finance), Secretary
-	45 West 10000 South, Suite 401
	Sandy, Utah 84070
	Assumed this Position: 02-05-90
	Samuel C. Quigley, Vice President (Operations)
	45 West 10000 South, Suite 401
	Sandy, Utah 84070
	Assumed this Position: 02-24-95
Directors:	Peter Green (Chairman)
	"Overbay" 106 Pitt"s Bay Road
	Pembroke, HM 11
	Bermuda

Assumed this Position: 01-05-88

	Ronald C. Beedie	
	2 Manse Road	
	Roslin, Midlothian,	
	Scotland EH259LF	
	Assumed this Position:	91-05-88
	Douglas II. Smith	
	45 West 10000 South, S	uite 401
	Sandy, Utah 84070	
	Assumed this Position:	03-07-94
	Alexander Harold Samu	el Mitchell Green
	"Overbay" 106 Pitt"s B	ay Road
	Pembroke, HM 11	
	Bermuda	
	Assumed this Position:	·01-11-02
	ANDALEX Resources, 45 West 10000 South, S	
	Sandy, Utah 84070	fulle 401
	Employer ID No. 61-09	31325
Stockholder:	Andalex Hungary, Ltd.	
	Vaci ut 18	
	1132 Budapest, Hungar	
	Assumed this Position:	
	Percentage of Ownershi	p: 100%
		X Resources, Inc. is or has operated in the United
States within the	e last five years preceding the	e date of this application are listed below:
	EX Resources, Inc., Tower l	
	EX Resources, Inc., Cimarro	on Division
	Coal Leasing, Inc.	
	EX Resources, Inc., Little C	reek Division
GENWA	Al Resources Inc.	

4) ANDALEX HUNGARY, LTD.

Directors:	— Ian Buchanan — 66 Merrion Square — Dublin 2 — Ireland — Assumed this Position: 12-28-00
	- Katalin Csokasi
	Terez Krt 28
	-1066 Budapest
	- Hungary
	Assumed this Position: 12-28-00
	Marriana Fodor
	Kolozsvari u 38
	1255 Budapest
	Hungary
	Assumed this Position: 12-28-00
Stockholder:	Andalex Investments BV
	MeesPierson Trust, Aert van Nesstraat 45
	P.O. Box 548
	3000 AM Rotterdam
	- Netherlands
	Assumed this Position: 12-28-00
	Percentage of Ownership: 100%

5) ANDALEX-INVESTMENTS BV

Directors:	MeesPierson Trust BV
	Attn: Robert Stroeve
	Blaak 16, P.O. Box 548
	3000 AM Rotterham, Netherlands
	Assumed this Position: Business Entity
	Ian Buchanan
	66 Merrion Square
	Dublin 2
	Assumed this Position: 04-08-91
Stockholders:	Misland (Cyprus) Investments Limited
	1 st Floor, Lazaros Centre

Office 101-102 9 Arch Makarios Avenue Lamaca, Cyprus P.C. 6017
 Assumed this Position: 10-14-03
Percentage of Ownership: 99.9%
 A&A Investments Ltd.
 "Overbay" 106 Pitt"s Bay Road
Pembroke, HM-11
Bermuda
Assumed this Position: 01-19-01
 Percentage of Ownership: 0.1%

6) MISLAND (CYPRUS) INVESTMENTS LIMITED

Directors:	Ian Buchanan	Peter Rochow
	66 Marrion Square	66 Marrion Square
	Dublin 2	Dublin 2
	Ireland	- Ireland
	Assumed this Position:	Assumed this Position:
	10-14-03	10-14-03
	Chrysanthi Coucouni	Tasos Coucouni
	1 st Floor, Lazaros Centre	—1 st -Floor, Lazaros Centre
	Office 101-102	Office 101-102
	9 Arch Makarios Avenue	9 Arch Makarios Avenue
	Lamaca, Cyprus P.C. 6017	Lamaca, Cyprus P.C. 6017
	Assumed this Position:	Assumed this Position:
	10-14-03	10-14-03
-	Loulla Kyriakou	
	1 st Floor, Lazaros Centre	<u> </u>
	Office 101-102	
	9 Arch Makarios Avenue	<u> </u>
	Lamaca, Cyprus P.C. 6017	<u> </u>
	Assumed this Position:	
	10-14-03	
Stockholder:	A&A Investments Ltd.	
	"Overbay" 106 Pitt"s Bay F	Road
	Pembroke, HM 11	
	Bermuda	

Assumed this Position: 10-14-03
Percentage of Ownership: 100%

7) A&A INVESTMENTS LTD.

Directors:	Peter Green
	"Overbay" 106 Pitt"s Bay Road
	Pembroke, HM 11
	Bermuda
	Assumed this Position: 11-29-96
	——————————————————————————————————————
	66 Marrion Square
	Dublin 2
	Ireland
	Assumed this Position: 08-14-97
	RolfLuthie
	"Overbay" 106 Pitt"s Bay Road
	Pembroke, HM 11
	Bermuda
	Assumed this Position: 03-01-01
Stockholder:	Mitchell Green Family Trust
	"Overbay" 106 Pitt"s Bay Road
	Pembroke, HM 11
	Bermuda
	Assumed this Position: 01-25-98
	Percentage of Ownership: 100%

8) MITCHELL GREEN FAMILY TRUST

Mitchell Green Private Trust Company Ltd.
"Overbay" 106 Pitt"s Bay Road
Pembroke, HM 11
Bermuda
Assumed this Position: 06-25-98
Percentage of Ownership: 100%

9) MITCHELL GREEN PRIVATE TRUST COMPANY, LTD.

Directors:	Peter Green
	"Overbay" 106 Pitt"s Bay Road
	Pembroke, HM 11
	-Bermuda
	Assumed this Position: 06-25-98
	Ronald C. Beedie
	2 Manse Road
····	Roslin, Midlothian,
	Scotland EH259LF
	Assumed this Position: 06-25-98
	Ian Buchanan
	66 Merrion Square
	Dublin 2
	Ireland
-	Assumed this Position: 06-25-98
	Henry Christensen, III
···	125 Broad Street
	New York, New York 10004-2498
	Assumed this Position: 06-25-98
112.340	Each additional name and identifying number under which the person owns or
	controls, or previously owned or controlled, a coal mining and reclamation
	operation in the United States within five years preceding the date of the
	application;
	ANDALEX Resources, Inc., Tower Division
	Centennial Mine (1)
	Wildcat Loadout (1)
	ANDALEX Resources, Inc., Cimarron Division(1)
	ANDALEX Resources, Inc., Little Creek Division(1)
	AMCA Coal Leasing, Inc.(1)
	GENWAL Resources, Inc.(2)
	(1) Ownership: 100% ANDALEX Resources, Inc.
	(2) Ownership: 50 % ANDALEX Resources, Inc., 50% Intermountain
	Power Agency
	<u> </u>

IPA is currently engaged in the reclamation of the Horse Canyon Mine, under permit ACT/007/013, located in Emery County, Utah and was previously associated with the Wellington

Permit numbers, regulatory authority and the dates of issuance are attached as Appendix 1-5. 112.350 The application number or other identifier of, and the regulatory authority for, any other pending coal mine operation permit application filed by the person in any State of the United States. There are no pending coal mining and reclamation operation permit applications in the United States. Name, address, identifying numbers, including employer identification number, 112:410 Federal or State permit number and MSHA number, the date of issuance of the MSHA number, and the regulatory authority; The employer identification number is: 87-0585129 MSHA number 42-02233 was issued on March 12, 1999. A list of current and previous coal mining permits held by ANDALEX and it's affiliates is included in Appendix 1-5 "Current and Previous Coal Mining" Permits". This list includes the Federal or State permit number and MSHA number, the date of issuance of the MSHA number, and the regulatory authority for other coal mining and reclamation operations owned by ANDALEX. 112.420 Ownership or control relationship to the applicant, including percentage of ownership and location in organizational structure. Information regarding ownership or control relationship to the applicant is presented in Appendix 1-7. 112.500 Names and addresses of each legal or equitable owner of record of the surface and mineral property to be mined, each holder of record of any leasehold interest in the property to be mined, and any purchaser or record under a real estate contract for the property to be mined. Surface Owners: **Bureau of Land Management** Glen Wells 700 West U.S. Hwy 6 **Utah State Office** 136 East South Temple Price, Utah 84501

Preparation Plant prior to the sale of IPA's holdings to NEICO in Jan. 1995.

Salt Lake City, Utah 84111

Penta Creek, LLC 140 S. Newton Albert Lea, MN 56007

School and Institutional Trust Lands Administration 355 West North Temple, Suite 400 Salt Lake City, Utah 84180-1204 Dave Hinkins 155 West 100 South Orangeville, Utah 84537

Matt Rauhala 1236 East Main Price, Utah 84501

Subsurface Owners:

Bureau of Land Management Utah State Office 136 East South Temple Salt Lake City, Utah 84111

140 S. Newton Albert Lea, MN 56007

Penta Creek, LLC

School and Institutional Trust Lands Administration 355 West North Temple, Suite 400 Salt Lake City, Utah 84180-1204

WEST RIDGE Resources, Inc. is the holder of record for federal lease SL-068754 and UTU 78562 (see Table 1-1), state lease ML 47711 and ML 49287 (see Table 1-2A) and the Penta Creek Fee lease (see Table 1-2B).

Proof of lease assignment for lease SL-068754 and UTU 78562 is provided in Appendix 1-4, lease ML 47711 and ML 49287 in Appendix 1-16, and the Penta Creek fee lease in Appendix 1-14.

Names and addresses of owners of record of all property (surface and subsurface) contiguous to any part of the permit area.

Same as listed in 112.500 with the following additions:

Contiguous surface owners:

Bureau of Land Management Utah State Office 136 East South Temple Salt Lake City, Utah 84111 Dave Hinkins 155 West 100 South Orangeville, Utah 84537

Glen Wells 700 West U.S. Hwy 6 Price, Utah 84501 Penta Creek, LLC 140 S. Newton Albert Lea, MN 56007

School and Institutional Trust Lands Administration 355 West North Temple, Suite 400 Salt Lake City, Utah 84180-1204 Contiguous subsurface owners:

School and Institutional Trust Lands Administration 355 West North Temple, Suite 400 Salt Lake City, Utah 84180-1204 Penta Creek, LLC 140 S. Newton Albert Lea, MN 56007

Bureau of Land Management Utah State Office 136 East South Temple Salt Lake City, Utah 84111 Dave Hinkins 155 West 100 South Orangeville, Utah 84537

112.700 The MSHA numbers for all mine associated structures that require MSHA approval.

MSHA Identification Number: MSHA number 42-02233 was issued on March 12, 1999.

112.700 See Appendix 1-5

There are no pending interests or bids existing on lands contiguous to the present leased area.

After WEST RIDGE Resources, Inc. is notified that the application is approved, but before the permit is issued, WEST RIDGE Resources, Inc. will update, correct or indicate that no change has occurred in the information previously submitted under R645-301-112.100 through R645-301-112.800.

R645-301-113 VIOLATION INFORMATION

The applicant or any subsidiary, affiliate or persons controlled by or under common control with the applicant has not had a federal or state permit to conduct coal mining and reclamation operations suspended or revoked in the five years preceding the date of submission of the application.

- The applicant etc. has not forfeited any performance bond or similar security
- 113.200 Not applicable
- A listing of violations received by the applicant in connection with any coal mining and reclamation operation during the three year period preceding the application date is provided in Appendix 1-2. MSHA numbers for the operations can be found in Appendix 1-5. There have been no unabated violations or cessation orders issued to any affiliated companies during the previous three years
- After WEST RIDGE Resources, Inc. is notified that the application is approved, but before the permit is issued, WEST RIDGE Resources, Inc. will update, correct or indicate that no change has occurred in the information previously submitted under R645-301-113.

R645-301-114 RIGHT OF ENTRY INFORMATION

WEST RIDGE Resources, Inc., currently holds 4,297.01 acres of federal coal (2,650.67 acres leased under SL-068754 and 1646.34 acres leased under UTU 78562) in the Book Cliffs coal field (refer to Map 5-4A). WEST RIDGE currently holds 1682.34 acres of state coal (801.24 acres under ML 47711 and 881.10 under ML 49287. WEST RIDGE also holds a 382.08 acre lease on contiguous private (fee) coal lands located along the eastern side of the mineable reserve (see Appendix 1-14). Within this fee lease 124.92 acres are included in the permit area. These leases are not the subject of any pending litigation. WEST RIDGE Resources, Inc. bases its legal right to enter and conduct mining activities in the permit area pursuant to the language contained in the Federal Coal Lease, Part I Lease Rights Granted which reads as follows:

"That the lessor, in consideration of the rents and royalties to be paid and the covenants to be observed as hereinafter set forth, does hereby grant and lease to the lessee the exclusive right and privilege to mine and dispose of all the coal in, upon, or under the following described tracts of land, situated in the State of Utah... together with the right to construct all such works, buildings, plants, structures and appliances as may be necessary and convenient for the mining and preparation of the coal for market, the manufacture of coke or other products of coal, the housing and welfare of employees, and subject to the conditions herein provided, to use so much of the surface as may reasonably be required in the exercise of the rights and privileges herein granted."

The substitute topsoil borrow area, which is also included within the permit area, is located on lands administered by the State of Utah, School and Institutional Trust Lands Administration (SITLA). This area is located within the SE1/4 of

section 16, T 14 S, R 13 E. SITLA has issued a long term special use permit to WEST RIDGE Resources, Inc. which provides full assurance that the topsoil resource in this area will be available for (and, indeed dedicated to) final reclamation of the West Ridge minesite if needed. (See Appendix 1-4)

Coal lease SL-068754-U-01215 was modified by the BLM. Refer to Appendix 1-9 for the coal lease modification.

The permit area consists of federal coal leases SL-068754-U-01215 and UTU 78562 (4297.01 acres as described in Table1-1) state coal leases ML-47711 and ML-49287 (1,682.34 acres as described in Table 1-2A), the Penta Creek fee lease (124.92 acres as described in Table 1-2B). The permit area also includes a special use state surface lease (9.6 acres as described in Table I-2A). The two areas are not contiguous however. The 9.6 acre state surface lease is for a possible topsoil borrow site if it is needed at the time of final reclamation. This permit area also includes a 0.23 acre right-of-way issued by the BLM for a water pumping station (refer to Appendix 1-12). The permit area also includes a 0.79 acre area along the Carbon County C Canyon Road down to and including the security gate (refer to Appendix 1-13). The total permit area is 6,114.89 acres. Refer to Map 1-1 for the permit area location. Refer to Table 1-4 for the legal description of the permit area.

******NOTE TO REVIEWERS: The following text already appears in its entirety in the approved incorporated Chapter 5 and is being removed from Chapter 1 to reduce redundancy.*****

Stipulation 17 of Federal Lease UTU-78562 states the following:

"17. SEISMIC STIPULATION: Mining operations shall be conducted in a manner to prevent seismic events that would cause damage to surface or subsurface structures such as: power lines or mine pillars and other structures such as Grassy Trail Reservoir and/or create hazardous conditions such as landslides.

The Lessee shall: (1) Provide a seismic risk assessment of the Grassy Trail Reservoir to the AO prior to mining in the lease. (2) Prior to mining in the lease, the Lessee shall provide a plan to monitor the Reservoir and the steps necessary to mitigate any damage created by the lessee. These plans shall be updated by the Lessee as deemed necessary by the AO.

The AO will either approve or may prescribe the mining methods used, the amount of coal recovered or determine the corrective measures necessary to assure protection of surface or subsurface structures and resources. The Lessee is and will remain liable for any and all damages or hazardous conditions

resulting from the mining operations under the lease."
(Refer to Appendix 1-4)

WEST RIDGE Resources hired RB&G Engineering to prepare a study of the risk to the Grassy Trail dam and reservoir from seismicity and subsidence associated with longwall mining in the West Ridge Mine. This study involved collection of additional data from newly-installed accelerometers, subsidence monitoring stations, and piezometers in the area around the dam. This study was conducted with input from BLM, DOGM, Division of Dam Safety, and East Carbon City.

On August 5, 2005 RB&G Engineering completed the seismicity study. (Refer to Appendix 5-11, Grassy Trail Dam & Reservoir Mining - Induced Seismicity Report.) In addition, RB&G prepared a second report which analyzed the Grassy Trail Dam so that East Carbon City can comply with the regulatory requirements of Utah Division of Dam Safety. There are a number of overlapping and interconnected issues addressed in the seismicity study and the dam safety study. Therefore the dam safety study is included as Appendix 5-12 (Grassy Trail Dam & Reservoir, Phase II Dam Safety Study, August 27, 2005.)

After a thorough review of the study the BLM approved a minor modification of the R2P2 (see Appendix 5-3B) to allow full extraction longwall mining of Panel #7. In the approval BLM concluded that "The submitted report from RB&G concludes that it is unlikely that the anticipated mining of panel 7 would impact the performance of the dam and reservoir. The analysis of seismic impacts used a large maximum event (3.9 Richter Scale Magnitude) which is well above any recorded event in the immediate area. Using the maximum event, RB&G still anticipates a factor of safety still well above minimum Utah State Dam Safety standards. The BLM accepts the report and agrees with the recommendations. West Ridge is hereby authorized to extract longwall panel #7 per the approved R2P2, having met the conditions for approval."

The seismicity report addressed the issues of dam stability analysis, subsidence, internal erosion potential, reservoir seepage and landslide potential. The report concluded that "it is unlikely that the anticipated mining induced seismicity will impact the performance of the dam and reservoir." The report also recommended the following inspection and monitoring program during the longwall mining of Panel #6 and Panel #7:

Bi-weekly site reconnaissance to observe any change of conditions in the embankment crest or slopes and landslide areas. Particular attention should be given to cracking, ground deformation or seepage.

• Monthly measurement of inclinometers, piezometers and ground motion monitoring devices.
• Annual survey of control points on the embankment and in the landslide areas.
• Daily monitoring of the UUSS list of recent seismic events (www.seis.utah.edu/recactivity/recent.shtml) should be performed. A daily record should be maintained of the largest recorded event within 5 miles of the site. When an event greater than 3.0 occurs within 5 miles of the site, a site reconnaissance of the embankment crest, slopes and landslide areas should be performed within 24 hours and a review of ground motion recordings should be made. If recorded ground acceleration exceeds 0.4g, instrumentation readings should be performed.
• Site reconnaissance and instrumentation reports should be forwarded to RB&G Engineering and the Utah State Dam Safety Engineer within 24 hours, and the daily monitoring record should be submitted on a monthly basis.
The BLM R2P2 approval is conditioned upon WEST RIDGE Resources monitoring the inspection/monitoring program as outlined above.
Based on the conclusions of the seismicity study the Utah Division of Dam Safety has requested an additional monitoring and inspection program above and beyond that required by the R2P2. The elements of this expanded monitoring plan includes:
 Prior to longwall mining of Panel No. 7 additional subsidence control monuments will be established across the crest of the dam on 100' centers, across the face of the dam midway down the slope on 200' centers, and along the toe of the dam on 200' centers.
• Prior to longwall mining the upper hillside accelerometer will be removed, recalibrated, and relocated at the dam. The dam site accelerometer will be removed, recalibrated, and relocated at a new location on the hillside approximately midway between the dam and the previous upper hillside location.
 Prior to longwall mining a seepage collection system will be installed at the seep area located along the east abutment of the dam. This system will be designed to collect the entire flow of the seep to a common point to allow accurate measurement of the seepage flow.
• Prior to longwall mining a complete set of premining baseline data will be established including:

-Peizometer readings.
-Accelerometer readings.
-Inclinometer readings.
- <u>Relative elevations</u> of all subsidence monitoring monuments located on the
dam. (Absolute elevations of all monuments will be surveyed before and after
extraction of longwall Panel No. 7)
-Flow rates at the east abutment seep, west abutment seep, and toe drain.
- <u>Visual inspection</u> of the dam, seeps, and slide area.
-Electronic photographs at predetermined designated viewpoints.
======================================
• RB&G will be responsible for compiling and distributing the following weekly,
monthly, and event-driven inspection and monitoring reports. These reports
will be generated in an electronic format and emailed on a timely basis to the
Division of Dam Safety, Division of Oil, Gas & Mining, Bureau of Land
Management, East Carbon City, Sunnyside City, and WEST RIDGE Resources
(herein after referred to as the designated parties).
• Weekly basis: After longwall mining has commenced in Panel No. 7 the
following monitoring will be done on a weekly basis:
- <u>Site reconnaissance/visual inspection</u> (weekly inspections will be done by the
same individual from WEST RIDGE Resources to ensure consistency of
visual observation interpretations).
- <u>Electronic photographs from predetermined viewpoints.</u>
- <u>Flow rates</u> at the east seep, west seep, and toe drain. (These flow rates will
be determined by actual measurements not by visual estimates.)
- <u>Reservoir level.</u>
- <u>Electronic reports</u> including all reading and photos will be emailed
immediately after the inspection to the designated parties.
• Monthly basis: In addition to the weekly monitoring the following monitoring
will be conducted on a monthly basis:
- <u>Accelerometer readings</u> This information will be downloaded by RB&G and
attached to the monthly summary.
- <u>Piezometer readings</u> (to be taken by RB&G)
- <u>Inclinometer readings</u> (to be taken by RB&G)
- <u>Relative elevations</u> of subsidence monitoring monuments located on the
dam. These surveys will be conducted by a registered professional surveyor.
- <u>Electronic reporting</u> (emails) of the monthly measurements will be combined
with the fourth weekly inspection report sent to the designated parties.
Frank driver besieve landdition to the models and monthly increasing the
• Event-driven basis: In addition to the weekly and monthly inspections the following measures will be taken on an event-driven basis:
-The University of Utah seismic readings will be monitored on a daily basis,
-1 ne Omversny of Olun seismic reduings will be monitored on a daily basis,

if any events are recorded greater than a magnitude 3.0 within 5 miles of the dam then, within 24 hours of such readings, a full site reconnaissance and visual inspection will be conducted, and accelerometer readings will be taken. If the accelerometer readings show any value greater than 0.2g then inclinometer readings, piezometer readings and drainflow measurements (east seep, west seep, and toe drain) will be taken at that time. The results of these measurements will be emailed immediately to all designated parties.

- The standardized form of the inspection/monitoring reports is included in Appendix 1-17.
 - Monitoring and reporting will continue on the prescribed weekly, monthly, and event driven basis during the mining of Panel No. 7 as long as seismic events continue to be recorded. At such time that the frequency and magnitude of the events diminishes sufficiently the agencies (Dam Safety, DOGM, BLM, East Carbon City, and Sunnyside City) will make a collective consensus determination to reduce, modify, and/or eliminate the various elements of the monitoring program.

WEST RIDGE Resources, Inc. commits to implementing this inspection/monitoring program for full extraction of Panel #7. The complete monitoring/inspection plan, including maps, standardized forms, and notification list is included in Appendix 5-13.

Not applicable, the fee lease mineral estate is not severed from the surface estate.

TABLE 1-1 FEDERAL COAL LEASE PROPERTIES

LEASE SERIAL NUMBER	DATE ISSUED	LEASE ACR	EAGE LI	EGAL DESCRIPTION+ ASSIGNMENT
SL-068754-U-01215	3-27-97	2,570		14 S, R 13 E See ote 1
			Section 10:	NE¼, N½SE¼, E½NW¼
			Section 11:	All
			Section 12:	S½SW¼, NW¼SW¼
			Section 13:	NW¼,, S½, S½NE¼, NW¼NE¼
			Section 14:	E½, N½NW¼, SE¼NW¼
			Section 24:	N½SE¼, N½, NE¼SW¼
SL-068754	9/1/98	80.0	T	14 S, R 13 E
(Lease Modification)			Section 10:	SE¼ SE¼
			Section 15:	NE¼ NE¼
UTU-78562	12/12/01	1,646.34	T 13 S, R13	3 E
			Section 35:	SE1/4, S1/2 SW1/4
			T 14 S, R 1	3 E
			Section 1:	Lots 2-7 S½NW¼, SW¼, W ½SE¼, SW¼
			Section 12:	Lots 1-4 S½ N½, SE¼, NE¼ SW¼
			Section 13:	NE¼ NE¼
			T 14 S, R 1	4 E
			Section 6:	Lot 6
			Section 7:	Lots 3 and 4
			Section 18:	Lot 1 E½ NW¼

TOTAL FEDERAL LEASE ACREAGE - 4,297.01

⁺ Utah State legal description utilizing Salt Lake Base and Meridian. Note 1: Coal lease assigned from The Standard Oil Company to AMCA Coal Leasing on March 27, 1997.

TABLE I-2A STATE COAL LEASE PROPERTIES*

LEASE SERIAL NUMBER	DATE ISSUED	LEAS	ACREAGE	Lì	EGAL DESCRIPTION+
ML 47711	04/01/2003		641.24		14 S, R 13 E ots 1-4, S½N½, S½ (all)
		160.0		T 13 S, R 1 Sec. 36: SV	
TOTAL		801.24			
ML 49287	04/01/2004		881.10	T Section 3:	14 S, R 13 E Lots 1-3, S½ N ½, S½
				Section 10:	W½ NW¼, SW¼, SW¼SE¼
TOTAL		881.10			

STATE SURFACE LEASE

SPECIAL USE LEASE

LEASE		LEASE	
NUMBER	DATE ISSUED	ACREAGE	LEGAL DESCRIPTION+
Special Use Lease Agreement #1163		9.6	T 14 S, R 13 E Sec. 16: (9.6 acres within the NE1/4SE1/4)
TOTAL		9.6	
TOTAL STATE		1691.94	

⁺ Utah State legal description utilizing the Salt Lake Base and Meridian.

TABLE I-2B PENTA CREEK FEE LEASE PROPERTY ACQUIRED JANUARY 1, 2003

LEGAL DESCRIPTION (TOTAL LEASE)	ACREAGE
--	----------------

T 14 S, R 14 E S.L.B.& M

Section 6: Lot 7, SE¼SW¼ 76.56

Section 7: Lot 1*, Lot 2*, NE¼NW¼,*

E½SW¼,* SW¼SE¼ 190.60

Section 18: Lots2, Lot 3, NW¹/₄NE¹/₄ 114.92

Less and excepting from the portion of the above legal subdivisions in Section 7 (marked with *), those lands under and around Grassy Trail Dam and Reservoir owned by East Carbon City and Sunnyside City, such lands being more accurately described in Appendix 1-15.

Total Penta Creek Fee Lease: 382.08

LEGAL DESCRIPTION (PERMIT AREA ONLY) ACREAGE

T 14 S, R 14 E S.L.B.& M

Section 7: SE¹/₄SW¹/₄, SW¹/₄NE¹/₄SW¹/₄ 50.00

Section 18: Lot 2, Lot 3 74.92

Total Penta Creek Fee Lease Within Permit Area: 124.92

Table 1-3
Surface Ownership of Permit Area

T(S)/R(E)	Section	BLM	Penta Creek	Hinkins	Wells	Rauhala	SITLA	Total
13/13	35	-	-	148.16	91.84	-	-	240.0
13/13	36	-	160	-	-	-	-	160
14/13	1	283.75	285.77	-		39.92	-	609.44
14/13	2	-	641.24	-	-	_	-	641.24
14/13	3	-	-	-	80.66	-	520.44	601.10
14/13	10	360	_	_	-	_	280	640
14/13	11	650.87	-	-	-	-	-	650.87
14/13	12	-	648.96	-		-	_	648.96
14/13	13	640	-	-	-		-	640
14/13	14	440	-	-	-	-	_	440
14/13	15	40.79	47	-	-	-	_	40.79
14/13	16	-	-	-		-	9.6	9.6
14/13	21	0.23	-	-	-	-	-	0.23
14/13	24	440	~	-	-	-	_	440
14/14	6	36.41	-	-	-	-	-	36.41
14/14	7	74.08	50.00	-	-	-	-	124.08
14/14	18	117.25	74.92	-	-	-	-	192.17
		3083.38	1860.89	148.16	172.5	39.92	810.04	6114.89

TABLE 1-4 LEGAL DESCRIPTION OF PERMIT AREA

PARCEL ACREAGE LEGAL DESCRIPTION

FEDERAL LEASE SL-068754-U-01215 2,570.67 T 14 S, R 13 E

Section 10: NE¹/₄, N¹/₂SE¹/₄, E¹/₂NW¹/₄

Section 11: All

Section 12: S½SW¼, NW¼SW¼

Section 13: NW¼,, S½, S½NE¼, NW¼NE¼

Section 14: E½, N½NW¼, SE¼NW¼

Section 24: N½SE¼, N½, NE¼SW¼

FEDERAL LEASE SL-068754

(Lease Modification)

80.0

T 14 S, R 13 E

Section 10: SE¹/₄ SE¹/₄

Section 15: NE¼ NE¼

FEDERAL LEASE UTU-78562

1,646.34

T 13 S, R13 E

Section 35: SE¼, S½ SW¼

T 14 S, R 13 E

Section 1: Lots 2-7

S½NW¼, SW¼, W ½SE¼, SW¼ NE¼

Section 12: Lots 1-4

S½ N½, SE¼, NE¼ SW¼

Section 13: NE¹/₄ NE¹/₄

T 14 S, R 14 E

Section 6: Lot 6

Section 7: Lots 3 and 4

Section 18: Lot 1

E1/2 NW1/4

TABLE 1-4 (CONTINUED) LEGAL DESCRIPTION OF PERMIT AREA

PARCEL	ACREAGE	LEGAL DESCRIPTION
STATE LEASE ML 47711	801.24	T 14 S, R 13 E Section 2: Lots 1 thru 4, S½N½, S½ T 13 S, R 13 E Section 36: SW¼
STATE LEASE ML 49287	881.10	T 14 S, R 13 E Section 3: Lots 1,2,3, S½N½, S½ Section 10: W½NW¼, SW¼, SW¼SE¼
PENTA CREEK FEE LEASE	124.92	T 14 S, R 14 E Section 7: SE¼SW¼,* SW¼NE¼SW¼* Section 18: Lots 2, 3
PUMPING STATION (BLM R.O.W. UTU-77120	0.23	T 14 S, R 13 E Section 21: NE¼NE¼
TOPSOIL SALVAGE AREA (SITLA special use agreement #11	9.6	T 14 S, R 13 E Section 16: NE ¹ / ₄ SE ¹ / ₄
SECURITY GATE (Carbon County authorization)	0.79	T 14 S, R 13 E Section 15: NW1/4SE1/4NE1/4

6114.89

TOTAL PERMIT AREA

R645-301-115 STATUS OF UNSUITABILITY CLAIMS

The proposed permit area is not within an area designated as unsuitable for mining. WEST RIDGE Resources, Inc. is not aware of any petitions currently in progress to designate the area as unsuitable for coal mining and reclamation activities.

The area in which the proposed facility will be located has been evaluated within area management plans. It has not been found unsuitable for mining activities under any categories of examination.

115.200 Not applicable.

WEST RIDGE Resources, Inc. will not be conducting mining operations within 100 feet of an occupied dwelling. WEST RIDGE Resources, Inc. has received permission from Carbon County to construct facilities and operate coal mining activities within 100 feet of a public road. Refer to the letter from Carbon County in Appendix 1-8.

R645-301-116 PERMIT TERM

The anticipated starting and termination dates of the coal mining and reclamation operation are as follows:

<u>Begin</u> <u>Con</u>	mplete
Construction of Mining Pad, Apr. 1999 Dec Mining Support Structures, and Portals	. 1999
Begin Mining Jan. 2000	
Terminate Mining Dec	. 2017*
Remove Facilities Jan. 2018* June	e 2018*
Regrade Area July 2018* Sep	t. 2018*
Revegetate Site Oct. 2018* Nov	. 2018*

^{*}This assumes mine life extended through acquisition of adjacent state and federal coal reserves.

Approximately 6,114.89 acres are within the permit boundary. Of this acreage, about 25 acres will be utilized for surface facilities and structures. The proposed surface facilities should be capable of supporting the life of the mine operations as presented in this permit application.

The initial permit application will be for a five year term with successive five year permit renewals.

R645-301-117 INSURANCE, PROOF OF PUBLICATION AND FACILITIES OR STRUCTURES USED IN COMMON

The Certificate of Liability Insurance is included as Attachment 1-1 in Appendix 1-1.

A copy of the newspaper advertisement of the application for a permit and proof of publication are included as Attachment 1-2 and 1-3 respectively, in Appendix 1-1. A copy of the newspaper advertisement for the Whitmore lease revision is included as Attachment 1-3 in Appendix 1-1.

117.300 Not applicable.

R645-301-118 FILING FEE

Verification of filing fee payment is included as Attachment 1-4 in Appendix 1-1.

R645-301-123 NOTARIZED STATEMENT

A notarized statement attesting to the accuracy of the information submitted can be referenced as Attachment 1-5 in Appendix 1-1.

R645-301-130 REPORTING OF TECHNICAL DATA

Technical reports prepared by consultants specifically for WEST RIDGE Resources, Inc. Resources are typically presented in an appendix format and, in general, provide the name and address of the person or company (consultant) preparing the report, the name of the report, the date of collection and analysis of the data, and descriptions of the methodology used to collect and analyze the data. The body of the report usually will provide the date the actual field work was conducted and a description of the methodology used to collect and analyze the data. The format of each report may vary depending on the contents of the report and organization preparing it.

For laboratory analyses, such as Appendix 7-2 and 7-3, the company performing the analyses as well as the date of the analyses, is presented on the laboratory report rather than the cover page.

A list of consultants and their appended reports is contained in Appendix 1-6, Consultation and Coordination. Sources used in the preparation of the permit application are referenced in Appendix 1-3. References in all chapters are keyed to this main reference list.

R645-301-142 MAPS AND PLANS

Mining and exploration activities had been conducted in the currently proposed disturbed area prior to August 3, 1977. A road existed into C Canyon in 1952 when drill hole B-6 was drilled in the right fork. A road was also constructed up the left fork of C Canyon to a drill hole site during the same year. In addition to the drill holes, the coal outcrop in the left fork of C Canyon was exposed for sampling purposes. A small pad was built at the outcrop location and it was left in place as were the roads.

In 1986, another drill hole, 86-2, was drilled west of the first drill hole in the right fork. A minor amount of road work was done in conjunction with this second drill hole. Kaiser Coal Company obtained permission from the BLM to grade the existing road and make it passable for the drill rig. The drill hole site was reclaimed but the road, a public road, was left in place.

Through use of aerial photography and site evaluations, it is possible to document previous mining related disturbances in C Canyon. Refer to Map 5-1 for delineation of the disturbance prior to August 3, 1977.

The total of all the previously disturbed areas within the proposed disturbed area is estimated to be as follows:

roads in right and left forks	=	1.27 acres
road culvert	===	.05 acres
water monitoring well	=	.05 acres
material storage pad	=	.05 acres
		1.62 acres

WEST RIDGE Resources, Inc. is proposing to utilize the entire previously disturbed area in their current proposal and to reclaim it upon cessation of mining operations.

ATTACHMENT 1-5 VERIFICATION STATEMENT

I hereby certify that I am a responsible official (Resident Agent) of the applicant (ANDALEX and IPA for WEST RIDGE Resources, Inc.) and that the information contained in this application, including the addition of State Lease ML-47711 and ML-49287, and the Penta Creek Incidental Boundary Change, is true and correct to the best of my information and belief in all respects with the laws of Utah in reference to commitments, undertakings, and obligations, herein

		Signed - Name - Position - Date
Subscrib	ped and sworn to before me this d	ay of, 20_
:	Notary Public	
My com	mission Expires:, 20))
Attest:	STATE OF) ss:
	COUNTY OF)

~WEST RIDGE MINE - PERMIT APPLICATION PACKAGE~

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APPENDIX 1-11	Material Deposit Special Use Lease Agreement
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APPENDIX 1-16	Proof of State Lease Assignment (ML-47711 and ML-49287)

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MAP NUMBER	DESCRIPTION	SCALE
MAP 1-1	Location Map	1" = 4000'

R645-301-100 PERMIT APPLICATION REQUIREMENTS: GENERAL CONTENTS

SCOPE

The objective of this chapter is to set forth all relevant information concerning ownership and control of WEST RIDGE Resources, Inc., the ownership and control of the property to be affected by mining activities and all other information and documentation required under Part UMC.

R645-301-112 IDENTIFICATION OF INTERESTS

WEST RIDGE Resources, Inc. is a corporation organized and existing under the laws of Utah and qualified to do business in Utah.

The applicant, WEST RIDGE Resources, Inc. will also be the operator.

WEST RIDGE Resources, Inc. P.O. Box 1077 Price, Utah 84501 (435) 888-4000 Bruce Hill - President

Employer Identification Number: 87-0585129

The resident agent of the applicant, WEST RIDGE Resources, Inc., is:

Dave Shaver WEST RIDGE Resources, Inc. P.0. Box 1077 Price, Utah 84501

(435) 888-4000

WEST RIDGE Resources, Inc. will pay the abandoned mine land reclamation fee.

112.300 **Ownership and Control** - See Appendix 1-7

WEST RIDGE Resources, Inc. is the permittee and operator of the WEST RIDGE Mine. WEST RIDGE Resources, Inc. is a wholly owned subsidiary of ANDALEX Resources, Inc.. WEST RIDGE Resources, Inc. is a Utah corporation licensed to do business in the State of Utah. WEST RIDGE Resources, Inc. is the operating agent for the WEST RIDGE PROJECT. ANDALEX Resources, Inc. and the Intermountain Power Agency (I.P.A.) are tenants in common (co-owners) of the WEST RIDGE PROJECT, each having an undivided 50% ownership interest in the PROJECT. ANDALEX Resources, Inc. is a Delaware corporation and Intermountain Power Agency is a political subdivision of the State of Utah. All leases associated with the WEST RIDGE Mine are owned jointly (undivided 50% ownership) by ANDALEX Resources, Inc. and Intermountain Power Agency. ANDALEX Resources, Inc, is a wholly owned subsidiary of UtahAmerican Energy Inc., which in turn is a wholly owned subsidiary of Murray Energy Corporation.

112.340	See Appendix 1-5
112.350	See Appendix 1-5
112.410	See Appendix 1-5
112.420	See Appendix 1-7
112.500	Surface Owners:

Bureau of Land Management Utah State Office 136 East South Temple Salt Lake City, Utah 84111

Glen Wells 700 West U.S. Hwy 6 Price, Utah 84501

Penta Creek, LLC 140 S. Newton Albert Lea, MN 56007

Dave Hinkins 155 West 100 South Orangeville, Utah 84537 School and Institutional Trust Lands Administration 355 West North Temple, Suite 400 Salt Lake City, Utah 84180-1204

Matt Rauhala 1236 East Main Price, Utah 84501

Subsurface Owners:

Bureau of Land Management Utah State Office 136 East South Temple Salt Lake City, Utah 84111

Penta Creek, LLC 140 S. Newton Albert Lea, MN 56007

School and Institutional Trust Lands Administration 355 West North Temple, Suite 400 Salt Lake City, Utah 84180-1204

WEST RIDGE Resources, Inc. is the holder of record for federal lease SL-068754 and UTU 78562 (see Table 1-1), state lease ML 47711 and ML 49287 (see Table 1-2A) and the Penta Creek Fee lease (see Table 1-2B).

Proof of lease assignment for lease SL-068754 and UTU 78562 is provided in Appendix 1-4, lease ML 47711 and ML 49287 in Appendix 1-16, and the Penta Creek fee lease in Appendix 1-14.

112.600 Contiguous surface owners:

Bureau of Land Management Utah State Office 136 East South Temple Salt Lake City, Utah 84111

Dave Hinkins 155 West 100 South Orangeville, Utah 84537 Glen Wells 700 West U.S. Hwy 6 Price, Utah 84501

Penta Creek, LLC 140 S. Newton Albert Lea, MN 56007

School and Institutional Trust Lands Administration 355 West North Temple, Suite 400 Salt Lake City, Utah 84180-1204

Contiguous subsurface owners:

School and Institutional Trust Lands Administration 355 West North Temple, Suite 400 Salt Lake City, Utah 84180-1204

Penta Creek, LLC 140 S. Newton Albert Lea, MN 56007

Dave Hinkins 155 West 100 South Orangeville, Utah 84537

Bureau of Land Management Utah State Office 136 East South Temple Salt Lake City, Utah 84111

- 112.700 See Appendix 1-5
- There are no pending interests or bids existing on lands contiguous to the present leased area.
- After WEST RIDGE Resources, Inc. is notified that the application is approved, but before the permit is issued, WEST RIDGE Resources, Inc. will update, correct or indicate that no change has occurred in the information previously submitted under R645-301-112.100 through R645-301-112.800.

R645-301-113 VIOLATION INFORMATION

- The applicant or any subsidiary, affiliate or persons controlled by or under common control with the applicant has not had a federal or state permit to conduct coal mining and reclamation operations suspended or revoked in the five years preceding the date of submission of the application.
- The applicant etc. has not forfeited any performance bond or similar security
- Not applicable
- A listing of violations received by the applicant in connection with any coal mining and reclamation operation during the three year period preceding the application date is provided in Appendix 1-2. MSHA numbers for the operations can be found in Appendix 1-5. There have been no unabated violations or cessation orders issued to any affiliated companies during the previous three years.
- After WEST RIDGE Resources, Inc. is notified that the application is approved, but before the permit is issued, WEST RIDGE Resources, Inc. will update, correct or indicate that no change has occurred in the information previously submitted under R645-301-113.

R645-301-114 RIGHT OF ENTRY INFORMATION

WEST RIDGE Resources, Inc., currently holds 4,297.01 acres of federal coal (2,650.67 acres leased under SL-068754 and 1646.34 acres leased under UTU 78562) in the Book Cliffs coal field (refer to Map 5-4A). WEST RIDGE currently holds 1682.34 acres of state coal (801.24 acres under ML 47711 and 881.10 under ML 49287. WEST RIDGE also holds a 382.08 acre lease on contiguous private (fee) coal lands located along the eastern side of the mineable reserve (see Appendix 1-14). Within this fee lease 124.92 acres are included in the permit area. These leases are not the subject of any pending litigation. WEST RIDGE Resources, Inc. bases its legal right to enter and conduct mining activities in the permit area pursuant to the language contained in the Federal Coal Lease, Part I Lease Rights Granted which reads as follows:

"That the lessor, in consideration of the rents and royalties to be paid and the covenants to be observed as hereinafter set forth, does hereby grant and lease to the lessee the exclusive right and privilege to mine and dispose of all the coal in, upon, or under the following described tracts of land, situated in the State of Utah... together with the right to construct all such works, buildings, plants, structures and appliances as may be necessary and convenient for the mining and preparation of the coal for market, the manufacture of coke or other products of coal, the housing and welfare of

employees, and subject to the conditions herein provided, to use so much of the surface as may reasonably be required in the exercise of the rights and privileges herein granted."

The substitute topsoil borrow area, which is also included within the permit area, is located on lands administered by the State of Utah, School and Institutional Trust Lands Administration (SITLA). This area is located within the SE1/4 of section 16, T 14 S, R 13 E. SITLA has issued a long term special use permit to WEST RIDGE Resources, Inc. which provides full assurance that the topsoil resource in this area will be available for (and, indeed dedicated to) final reclamation of the West Ridge minesite if needed. (See Appendix 1-4)

Coal lease SL-068754-U-01215 was modified by the BLM. Refer to Appendix 1-9 for the coal lease modification.

The permit area consists of federal coal leases SL-068754-U-01215 and UTU 78562 (4297.01 acres as described in Table1-1), state coal leases ML-47711 and ML-49287 (1,682.34 acres as described in Table 1-2A), the Penta Creek fee lease (124.92 acres as described in Table 1-2B). The permit area also includes a special use state surface lease (9.6 acres as described in Table I-2A). The two areas are not contiguous however. The 9.6 acre state surface lease is for a possible topsoil borrow site if it is needed at the time of final reclamation. This permit area also includes a 0.23 acre right-of-way issued by the BLM for a water pumping station (refer to Appendix 1-12). The permit area also includes a 0.79 acre area along the Carbon County C Canyon Road down to and including the security gate (refer to Appendix 1-13). The total permit area is 6,114.89 acres. Refer to Map 1-1 for the permit area location. Refer to Table 1-4 for the legal description of the permit area.

Not applicable, the fee lease mineral estate is not severed from the surface estate.

TABLE 1-1 FEDERAL COAL LEASE PROPERTIES

LEASE SERIAL NUMBER	DATE ISSUED	LEASE <u>ACREAGE</u>	LEGAL DE	ESCRIPTION+	<u>ASSIGNMENT</u>
SL-068754-U-01215	3-27-97	2,570.67	T 14 S, R 13	3 E	See Note 1
			Section 10:	NE¼, N½SE¼,	E½NW¼
			Section 11:	All	
			Section 12:	S½SW¼, NW¼	SW1/4
			Section 13:	NW1/4,, S1/2, S1/2	NE¼, NW¼NE¼
			Section 14:	E½, N½NW¼,	SE¼NW¼
			Section 24:	N½SE¼, N½, N	NE¼SW¼
SI 049754	0/1/00	00.0	T.14 G. D.12		
SL-068754 (Lease Modification)	9/1/98	80.0	T 14 S, R 13		
			Section 10:	SE¼ SE¼	
			Section 15:	NE¼ NE¼	
UTU-78562	12/12/01	1,646.34	T 13 S, R13	Е	
			Section 35:	SE¼, S½ SW¼	
			T 14 S, R 13	Е	
			Section 1:	Lots 2-7 S½NW¼, SW¼, NE¼	W ½SE¼, SW¼
			Section 12:	Lots 1-4 S½ N½, SE¼, N	E¼ SW¼
			Section 13:	NE¼ NE¼	
			T 14 S, R 14	E	
			Section 6:	Lot 6	
			Section 7:	Lots 3 and 4	
			Section 18:	Lot 1 E½ NW¼	

TOTAL FEDERAL LEASE ACREAGE -

4,297.01

 ⁺ Utah State legal description utilizing Salt Lake Base and Meridian.
 Note 1: Coal lease assigned from The Standard Oil Company to AMCA Coal Leasing on March 27, 1997.

TABLE I-2A STATE COAL LEASE PROPERTIES*

LEASE SERIAL NUMBER	DATE ISSUED	LEASE <u>ACREAGE</u>	LEGAL DESCRIPTION+
ML 47711	04/01/2003	641.24	T 14 S, R 13 E Sec. 2: Lots 1-4, S½N½, S½ (all)
		160.0	T 13 S, R 13 E Sec. 36: SW1/4
TOTAL		801.24	
ML 49287	04/01/2004	881.10	T 14 S, R 13 E Section 3: Lots 1-3, S½ N ½, S½
			Section 10: W½ NW¼, SW¼, SW¼SE¼
TOTAL		881.10	

STATE SURFACE LEASE

SPECIAL USE LEASE

LEASE NUMBER	DATE ISSUED	LEASE <u>ACREAGE</u>	LEGAL DESCRIPTION+
Special Use Lease Agreement #1163		9.6	T 14 S, R 13 E Sec. 16: (9.6 acres within the NE ¹ / ₄ SE ¹ / ₄)
TOTAL		9.6	
TOTAL STATE		1691.94	

⁺ Utah State legal description utilizing the Salt Lake Base and Meridian.

TABLE I-2B PENTA CREEK FEE LEASE PROPERTY ACQUIRED JANUARY 1, 2003

LEGAL DESCRIPTION (TOTAL LEASE)	ACREAGE
---------------------------------	----------------

T 14 S, R 14 E S.L.B.& M

Section 6: Lot 7, SE¹/₄SW¹/₄ 76.56

Section 7: Lot 1*, Lot 2*, NE¹/₄NW¹/₄,*

E½SW¼,* SW¼SE¼ 190.60

Section 18: Lots2, Lot 3, NW¹/₄NE¹/₄ 114.92

Less and excepting from the portion of the above legal subdivisions in Section 7 (marked with *), those lands under and around Grassy Trail Dam and Reservoir owned by East Carbon City and Sunnyside City, such lands being more accurately described in Appendix 1-15.

Total Penta Creek Fee Lease: 382.08

LEGAL DESCRIPTION (PERMIT AREA ONLY) ACREAGE

T 14 S, R 14 E S.L.B.& M

Section 7: SE¹/₄SW¹/₄, SW¹/₄NE¹/₄SW¹/₄ 50.00

Section 18: Lot 2, Lot 3 74.92

Total Penta Creek Fee Lease Within Permit Area: 124.92

Table 1-3 Surface Ownership of Permit Area

T(S)/R(E)	Section	BLM	Penta Creek	Hinkins	Wells	Rauhala	SITLA	Total
13/13	35	-	-	148.16	91.84	_	-	240.0
13/13	36	-	160	-	-	-	-	160
14/13	1	283.75	285.77	-	-	39.92	-	609.44
14/13	2	-	641.24	-	-	-	-	641.24
14/13	3	-	-	_	80.66	_	520.44	601.10
14/13	10	360	-	_	-	_	280	640
14/13	11	650.87	_	-	-	-	-	650.87
14/13	12	-	648.96	-	-	-	-	648.96
14/13	13	640	-	-	-	-	-	640
14/13	14	440	-	-	-	_	-	440
14/13	15	40.79	_	-	-	-	-	40.79
14/13	16	_	-	-	-	-	9.6	9.6
14/13	21	0.23	-	-	-	-	-	0.23
14/13	24	440	-	-	-	-	-	440
14/14	6	36.41	-	-	-	_	-	36.41
14/14	7	74.08	50.00	-	-	-	-	124.08
14/14	18	117.25	74.92	-	-	-	-	192.17
		3083.38	1860.89	148.16	172.5	39.92	810.04	6114.89

TABLE 1-4 LEGAL DESCRIPTION OF PERMIT AREA

PARCEL	ACREAGE	LEGAL DI	ESCRIPTION
FEDERAL LEASE SL-068754-U-01215	2,570.67	T 14 S, R 1	3 E
		Section 10:	NE¼, N½SE¼, E½NW¼
		Section 11:	All
		Section 12:	S½SW¼, NW¼SW¼
		Section 13:	NW ¹ / ₄ ,, S ¹ / ₂ , S ¹ / ₂ NE ¹ / ₄ , NW ¹ / ₄ NE ¹ / ₄
		Section 14:	E½, N½NW¼, SE¼NW¼
		Section 24:	N½SE¼, N½, NE¼SW¼
FEDERAL LEASE SL-068754 (Lease Modification)	80.0	T 14 S, R 13	3 E
(Lease Wodification)		Section 10:	SE¼ SE¼
		Section 15:	NE¼ NE¼
FEDERAL LEASE UTU-78562	1,646.34	T 13 S, R13	E
		Section 35:	SE1/4, S1/2 SW1/4
		T 14 S, R 13	3 E
		Section 1:	Lots 2-7 S½NW¼, SW¼, W ½SE¼, SW¼ NE¼
		Section 12:	Lots 1-4 S½ N½, SE¼, NE¼ SW¼
		Section 13:	NE¼ NE¼
		T 14 S, R 14	∤E
		Section 6:	Lot 6
		Section 7:	Lots 3 and 4
		Section 18:	Lot 1 E½ NW¼

TABLE 1-4 (CONTINUED) LEGAL DESCRIPTION OF PERMIT AREA

PARCEL	<u>ACREAGE</u>	LEGAL DESCRIPTION
STATE LEASE ML 47711	801.24	T 14 S, R 13 E Section 2: Lots 1 thru 4, S½N½, S½ T 13 S, R 13 E Section 36: SW¼
STATE LEASE ML 49287	881.10	T 14 S, R 13 E Section 3: Lots 1,2,3, S½N½, S½ Section 10: W½NW¼, SW¼, SW¼SE¼
PENTA CREEK FEE LEASE	124.92	T 14 S, R 14 E Section 7: SE½SW½,* SW½NE½SW½* Section 18: Lots 2, 3
PUMPING STATION (BLM R.O.W. UTU-77120	0.23	T 14 S, R 13 E Section 21: NE¼NE¼
TOPSOIL SALVAGE AREA (SITLA special use agreement #1163)	9.6	T 14 S, R 13 E Section 16: NE¼SE¼
SECURITY GATE (Carbon County authorization)	0.79	T 14 S, R 13 E Section 15: NW1/4SE1/4NE1/4

6114.89

TOTAL PERMIT AREA

R645-301-115 STATUS OF UNSUITABILITY CLAIMS

The proposed permit area is not within an area designated as unsuitable for mining. WEST RIDGE Resources, Inc. is not aware of any petitions currently in progress to designate the area as unsuitable for coal mining and reclamation activities.

The area in which the proposed facility will be located has been evaluated within area management plans. It has not been found unsuitable for mining activities under any categories of examination.

Not applicable.

WEST RIDGE Resources, Inc. will not be conducting mining operations within 100 feet of an occupied dwelling. WEST RIDGE Resources, Inc. has received permission from Carbon County to construct facilities and operate coal mining activities within 100 feet of a public road. Refer to the letter from Carbon County in Appendix 1-8.

R645-301-116 PERMIT TERM

The anticipated starting and termination dates of the coal mining and reclamation operation are as follows:

	Begin	Complete
Construction of Mining Pad, Mining Support Structures, and Portals	Apr. 1999	Dec. 1999
Begin Mining	Jan. 2000	
Terminate Mining		Dec. 2017*
Remove Facilities	Jan. 2018*	June 2018*
Regrade Area	July 2018*	Sept. 2018*
Revegetate Site	Oct. 2018*	Nov. 2018*

^{*}This assumes mine life extended through acquisition of adjacent state and federal coal reserves.

Approximately 6,114.89 acres are within the permit boundary. Of this acreage, about 25 acres will be utilized for surface facilities and structures. The surface facilities should be capable of supporting the life of the mine operations as presented in this permit application.

The initial permit application will be for a five year term with successive five year permit renewals.

R645-301-117 INSURANCE, PROOF OF PUBLICATION AND FACILITIES OR STRUCTURES USED IN COMMON

The Certificate of Liability Insurance is included as Attachment 1-1 in Appendix 1-1.

A copy of the newspaper advertisement of the application for a permit and proof of publication are included as Attachment 1-2 and 1-3 respectively, in Appendix 1-1. A copy of the newspaper advertisement for the Whitmore lease revision is included as Attachment 1-3 in Appendix 1-1.

117.300 Not applicable.

R645-301-118 FILING FEE

Verification of filing fee payment is included as Attachment 1-4 in Appendix 1-1.

R645-301-123 NOTARIZED STATEMENT

A notarized statement attesting to the accuracy of the information submitted can be referenced as Attachment 1-5 in Appendix 1-1.

R645-301-130 REPORTING OF TECHNICAL DATA

Technical reports prepared by consultants specifically for WEST RIDGE Resources, Inc. are typically presented in an appendix format and, in general, provide the name and address of the person or company (consultant) preparing the report, the name of the report, the date of collection and analysis of the data, and descriptions of the methodology used to collect and analyze the data. The body of the report usually will provide the date the actual field work was conducted and a description of the methodology used to collect and analyze the data. The format of each report may vary depending on the contents of the report and organization preparing it.

For laboratory analyses, such as Appendix 7-2 and 7-3, the company performing the analyses as well as the date of the analyses, is presented on the laboratory report rather than the cover page.

A list of consultants and their appended reports is contained in Appendix 1-6, Consultation and Coordination. Sources used in the preparation of the permit application are referenced in Appendix 1-3. References in all chapters are keyed to this main reference list.

R645-301-142 MAPS AND PLANS

Mining and exploration activities had been conducted in the currently proposed disturbed area prior to August 3, 1977. A road existed into C Canyon in 1952 when drill hole B-6 was drilled in the right fork. A road was also constructed up the left fork of C Canyon to a drill hole site during the same year. In addition to the drill holes, the coal outcrop in the left fork of C Canyon was exposed for sampling purposes. A small pad was built at the outcrop location and it was left in place as were the roads.

In 1986, another drill hole, 86-2, was drilled west of the first drill hole in the right fork. A minor amount of road work was done in conjunction with this second drill hole. Kaiser Coal Company obtained permission from the BLM to grade the existing road and make it passable for the drill rig. The drill hole site was reclaimed but the road, a public road, was left in place.

Through use of aerial photography and site evaluations, it is possible to document previous mining related disturbances in C Canyon. Refer to Map 5-1 for delineation of the disturbance prior to August 3, 1977.

The total of all the previously disturbed areas within the proposed disturbed area is estimated to be as follows:

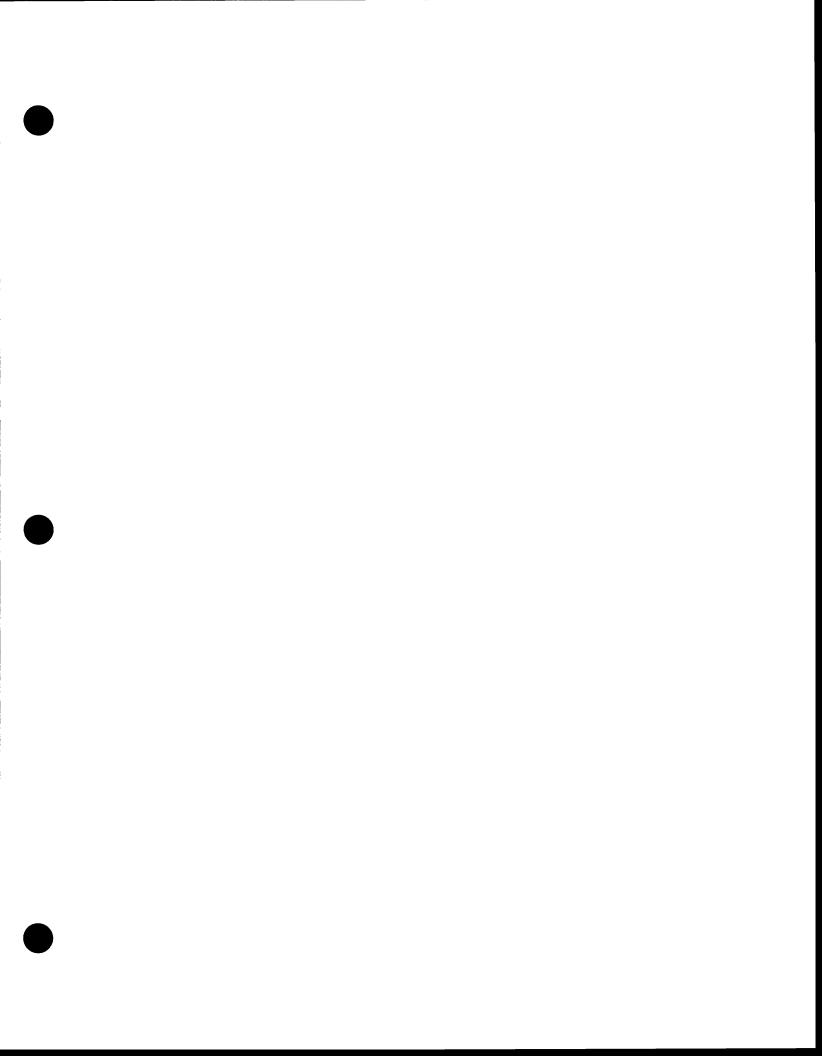
roads in right and left forks	=	1.27 acres
road culvert	=	.05 acres
water monitoring well	==	.05 acres
material storage pad	=	.05 acres
		1.62 acres

WEST RIDGE Resources, Inc. is proposing to utilize the entire previously disturbed area in their current proposal and to reclaim it upon cessation of mining operations.

ATTACHMENT 1-5 VERIFICATION STATEMENT

I hereby certify that I am a responsible official (Resident Agent) of the applicant (ANDALEX and IPA for WEST RIDGE Resources, Inc.) and that the information contained in this application is true and correct to the best of my information and belief in all respects with the laws of Utah in reference to commitments, undertakings, and obligations, herein

		Signed - Name - Position - Date
Dav	vid Shaver, Resident A	•
Subscribed	and sworn to before n	ne this day of, 20_
<u></u> -	Notary Public	
My commi	ssion Expires:	, 20)
Attest:	STATE OF) ss:
	COUNTY OF)



APPENDIX 1-2 VIOLATION INFORMATION

APPENDIX 1-2 VIOLATION INFORMATION

VIOLATION INFORMATION

Information updated to August, 2007

Name	Name of Operation	Identifyi	Identifying number for operation	operation	Federal or State Permit Number	MSHA ID Number		
Tower					007/019	42-01750 42-01474 42-02028 42-01864	2028 42-01864	
Date Issued	Violation Number	Name of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation	of Status (Abated, Term. etc.)	Abatement Action	Appeal Y or N
9/27/2006	10000	MDOGM			Failure to renew	9/29/2006	terminated	z
10/6/2006	10002	DOGM			Failure to submit fan plan	olan 12/4/2006	terminated	z
2/7/2007	10003	MDOGM			Non coal Waste	2/12/2007	terminted	z
7/6/2007	10007	DOGM			Vehicle in ditch	70/90/7	terminated	z

	Name of	Name of Operation		Identifying	Identifying number for operation		Federal or State Permit Number	MSHA ID Number	Number		
	Crandall						015/032	42-01715			
Date Issued		Violation Number	Name of Issui	ne of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation	<u> </u>	Status (Abated, Term. etc.)	Abatement Action	Appeal Y or N
8/19/2004		Nov4-49-4-1	DOGM				Parking in Forest	-orest	Term	moved vehicle	z
9/13/2004		Nov4-49-5-1	DOGM				non-coal waste	vaste	Term	moved waste	z
9/8/2005		Nov5-49-2-1	DOGM				Failure annual subsidene	subsidene	Term		Z
10/4/2006		#10001	DOGM				Culvet Plugged	gged	TErm	Unplugged	Z

		t Appeal Y or N	Z	Z				
		Abatement Action						
Number		Status (Abated, Term. etc.)	Term	Term				
MSHA ID Number	42-02233	 Brief Description of Violation	Failure to request renewal	Failure to submit 4qtr water				
Federal or State Permit Number	007/041	Brief Descrip	Failure to r	Failure to su				
operation		Permit Number						
Identifying number for operation		Person Issued To						
Identifyin		Name of Issuing Agency						
		Name of Issu	DOGM	DOGM				
Name of Operation		Violation Number	Nov4-49-1-1	Nov5-39-1-1				
Name of	West Ridge	q						
		Date Issued	1/22/2004	4/6/2005				

nber	80	z																			
MSHA ID Number	3600813/3605708	Appeal Y or N	z	z	z	z	z	z	z	z	z	z	z	z				i			
Federal or State Permit Number	D-024-1/S-1020	Abatement Action																			
for operation		Brief Description of Violation	90.124	90.106	90.152	90.152	89.68	89.83	90.124	89.81	86.13 CO	89.52 CO	90.124	90.159							
Identifying number for operation		Permit Number	3743701	3743701	3743701	3743701	3743701	3743701	3743701	3743701	3743701	3743701	3743701	3743701							
	644	Person Issued To																			
		Name of Issuing	PADEP	PADEP	PADEP	PADEP	PADEP	PADEP													
peration	Inc.	Violation Number	143419	165278	165278	169136	165279	165279	169138	169139	143416	145872	182734	199322							
Name of Operation	Canterbury Coal Inc.	Date Issued	5/13/2004	7/29/2004	7/29/2004	7/29/2004	7/29/2004	7/29/2004	8/13/2004	9/7/2004	5/13/2004	6/15/2004	2/8/2005	8/5/2005							

Federal or State MSHA ID Number Permit Number	3608375	Appeal Y or N	z	Z	Z	Z	z	Z	Z	Z	z	Y	
Federal or State Permit Number	PA 63921301	Abatement Action	No resolution			ADM. Close Out	ADM Close Out	ADM Close Out					
		Status (Abated, Term. etc.)	Nor	No resolution	No resolution	ADM.	ADM	MOA	No resolution	Abated	Abated	No resolution	
operation		Brief Status Description (Abated, of Violation Term. etc.)	86.13	89.142a(b)	89.142a(b)	25.127.25	25.127.25	25.127.25	25.89.21	25.89.68	25.89.83(a)	89.142a(f)	
Identifying number for operation		Permit Number	63921301	63921301	63921301	63921301	63921301	63921301	63921301	63921301	63921301	63921301	
Identifying	74645	Person Issued To											
		Name of Issuing Agency	DMRM	DMRM	DMRM	Air Quality	Air Quality	Air Quality	DEP	DEP	DEP	PADEP	
Name of Operation		Violation Number	426787	426786	427936	445603	445603	445603	466153	448412	448413	499479	
Name of	UMCO	Date Issued	9/1/2004	9/3/2004	9/20/2004	1/4/2005	1/13/2005	3/18/2005	6/10/2005	7/15/2005	7/15/2005	10/10/2006	

Name of Oper	peration		Identi	fying numbe	Identifying number for operation		Federal or State Permit Number	MSHA ID Number
Maple Creek			4244				63723707	36-00970
Date Issued	Violation Number	Name of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation	Status (Abated, Term. etc.)	Abatement Action	Appeal Y or N
5/7/2004	394440	MCM		63841302	89.142A.F.1	Abated		z
5/12/2004	394880	MCM		63841302	89.142A.F.1	No resolution		Z
5/13/2004	395344	MCM		63841302	89.142A.F.1	No resolution		z
5/13/2004	395345	MCM		63841302	89.142A.F.1V	No resolution		z
5/13/2004	395346	MCM		63841302	89.142A.E	Abated		z
5/7/2004	394440	MCM		63841302	89.142A.F.1	Abated		z
7/7/2004	401714	MCM		63841302	89.142A.F.1	No resolution		z
7/30/2004	421806	MCM		63841302	SMCRA.18.6	Abated		Z
8/26/2004	425804	MCM		63841302	89.142A.F.1	No resolution		Z
8/13/2004	426148	MCM		63723707	86.13	Abated		z
9/8/2004	427302	MCM		63723707	90.102	Abated		Z
9/10/2004	427564	MCM		63723707	90.102	Abated		Z
9/13/2004	427565	MCM		63723707	90.102	Abated		Z
9/14/2004	427566	MCM		63723707	90.102	Abated		Z
9/14/2004	427567	MCM		63723707	90.112	Abated		Z
10/19/2004	432068	MCM		63723707	90.102	Abated		Z
7/29/2005	469866	DEP		63723707	89.142a(b)(1)(iii)	No Resolution		Z
12/1/2005	478486	PADEP		63841302	89.145a(b)	No Resolution		Z
12/1/2005	478487	PADEP		63841302	89.145a(f)(1)(v)	No Resolution		z
12/1/2005	478488	PADEP		63841302	89.145a(b)	No Resolution		z
1/9/2006	480660	PADEP		63841302	1396.18(f)	Abated		z
6/12/2006	491619	PADEP		6381302	89.142a(e)	No Resolution		٨

	Kim Betcher	Appeal Y or N				
		Abatement Action				
MSHA ID Number		Status (Abated, Term. etc.)				
	36-00970	Brief Description of Violation				
Federal or State Permit Number	32951301	Brief Desc Viola				
		Permit Number				
Identifying number for operation		Person Issued To				
Identifying	93081	uing Agency				
	AL LP	Name of Issuing Agency				
Name of Operation	PENNAMERICAN COAL I	Violation Number				
Name of (PENN	Date Issued				

	er		τ-	_	_		_	_	_
	Kim Betcher	Appeal Y or N	Z	Z					
		Abatement Action	IBR	Permit issued					
MSHA ID Number	3304550/3304569	Status (Abated, Term. etc.)	Abadted	Abadted					
	3304550	Brief Description of Violation	outside of permit bndry	mining without a permit					
Federal or State Permit Number	N/A	Brief Des Viol	outside of p	mining with					
operation		Permit Number	D-2180	D-2291					
Identifying number for operation		Person Issued To	OAEI	OAEI					
Identifyin	N/A	Name of Issuing Agency							
	l, Inc.	Name of Is	ODNR	ODNR					
Name of Operation	Ohio American Coal, Inc.	Violation Number	21861	13101					
Name of	Ohir	Date Issued	8/9/2006	3/1/2007					

		 ≻		Γ			Γ			Γ
	Charlie Shestak	Appeal Y or N	z	z	z	z	z	z		
	Charlie	Abatement Action	Corrected	Corrected	Corrected	Corrected	Corrected	Corrected		
MSHA ID Number		Status (Abated, Term. etc.)	Abated	Abated	Abated	Abated	Abated	Abated		
	65 360 269 5	ption of on								
Federal or State Permit Number	License # 1465	Brief Description of Violation	87.147	87.140	87.147	89.52	86.152	87.157		
umber for on		Permit Number	24010101	24010101	24970102	33901602	17841607	17930120		
Identifying number for operation	i	Person Issued To	ERI	ERI	ERI	ERI	ERI	ERI		
	470	suing /								
		Name of Issuing Agency	PaDEP	PaDEP	PaDEP	PaDEP	PaDEP	PaDEP		
Name of Operation	urces, Inc.	Violation Number	143258	167665	168590	147120	211989	486936		
Name of	Energy Resources, Inc.									
		Date Issued	5/11/2004	8/26/2004	8/30/2004	7/6/2004	7/31/2006	4/11/2006		

	Charlie Shestak	 Appeal Y or N	z	z	z	z	z	z			
	Charl	Abatement A	Waved	Corrected	Corrected	Corrected	Corrected	Corrected			
MSHA ID Number		Status (Abated, Term. etc.)	Abated	Abated	Abated	Abated	Abated	Abated			
MSHAID	3608867	Description of Violation									
Federal or State Permit Number	17910124	Brief Description of Violation	87.147	87.148	87.106	87.14	87.106	87.157			
operation		Permit Number	24970104	03940101	03940102	24970104	24970104	17900143			
Identifying number for operation		Person Issued To	TDK	TDK	TDK	TDK	TDK	TDK			
Identifying	27182	lame of Issuing Agency									
		Name of Issi	PaDEP	PaDEP	PaDEP	PaDEP	PaDEP	PaDEP			i
Name of Operation	es, Inc.	Violation Number	143257	144659	169382	169388	170575	486945			
Name of t	TDK Coal Sales, Inc.	Date Issued	5/13/2004	6/1/2004	9/15/2004	9/20/2004	10/7/2004	4/11/2006			

	David Bartsch	Appeal Y or N	z		
	Davi	Abatemen Appeal t Action Y or N	regraded		
MSHA ID Number	33-03048	Status (Abated, Term. etc.)	Terminated		
<u> </u>	33-04397/;	otion of	egraded		
Federal or State Permit Number	D-0241/D-1020 33-04397/33-03048	Brief Description of Violation	Gullies exis in regraded		
		Permit Number	D-0241		
Identifying number for operation		Person Issued To	Mine		
Identifyin		ssuing Agency			
		Name of Issuing	DMR		
	any	Violation Number	24541		
Name of Operation	Belmont Coal Company	Date Issued	2/24/2004		

Name of Operation	ıtion	Identifyin	dentifying number for operation	operation	Federal or State Permit Number	MSHA ID Number	Number		
rhe Ohio Valley Coal Co.		Powhat	Powhatan No. 6 Mine		State - D-33-01159 0360	33-01159		Ω̈́	David Bartsch
ı									
Violation Number		Name of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation	olation	Status (Abated, Term. etc.)	Abatement Action	Appeal
									Y or N
÷	19662	DMRM	Mine	Mine D-0360	Failure to maintain sediment control	control	Terminated	Terminated Cleaned Ditch	Z
1	19656	DMRM	Mine	Mine D-0360	Failure to maintain the perimeter of diversion ditch	r of diversion	Terminated	Terminated Cleaned Ditch	Z
28	28473	DMRM	Mine	Mine D-0360	Undirected Drainage		Terminated	Terminated Cleaned Ditch	Z
2	28484	DMRM	Mine	Mine D-0360	Coal Blocking Diversion Ditch		Terminated	Terminated Cleaned Ditch	z

Name of Operation	oeration			Identifying	Identifying number for operation		Federal or State Permit Number	MSHA ID Number
American Energy Corp	Corp						D-0425	33-01070
Date Issued	Violation Number	Name of Issuing Agency	Person Issued To	Permit Number	Brief Description of Violation	Status (Abated, Term. etc.)	Abatement Action	Appeal Y or N
1/25/2005	21807	ODNR		D-0425	subsided residnet ran out of water	Terminated	filled tank with water	z
4/27/2005	19696	ODNR		D-0425	Coal located outside stockpile area	Terminated	cleaned coal	z
4/29/2005	19695	ODNR		D-0425	Maintenance on pond 018	Terminated	cleaned out pond	z
4/27/2005	19697	ODNR		D-0425	drainage from property not entering sumps	Terminated	construct sumps	z
10/3/2005	21871	ODNR		D-0425	Failure to sub specific repairs (landowner)	Active		z
6/15/2006	21860	ODNR		D-1159	Segregate Prim Farmland soils	Active	Waiting on ODNR, All information submitted	Z
Aug-05	CO-1726	ODNR		D-0425	Uncontroled discharge (Slurry)	Avtive	Will submit revised Plan Mid Month	Z

Federal or State Permit MSHA ID Number Number	IDNR Mining Pemrit #2 and 11-02752 #352	Abatement Action Appeal Y or N	Z	Z	z		Z		
		Status (Abated, Term. etc.)	l erminited	l erminited	Modified		l erminated		
Identifying number for operation	Galatia Mine & Millennium Portal	Brief Description of Violation	Failure to submit groundwater report on Terminited schedule	Failure to submit u/g mining maps	failure to complete subsidence mitigation. Modified in	contemporaneous manner.	broken waterline-lialure to prevent l'erminated minepumpage from passing through sediment pond before going offsite		
		Permit Number	Permit #2	Permit #2	Shadow Area 9		352		
		Person Issued To	DeNeal	DeNeal	DeNeal		DeNeal		
		Name of Issuing Agency	IDNR	IDNR	IDNR		IDNR		
Name of Operation	The American Coal Co.	Violation Number	37-1-04	37-01-05	37-02-05		37-03-05		
		Date Issued	9/27/2004	4/13/2005	5/12/2005		6/1/2005		

The following companies either did not have any violations in the last three years or do not have permits.

Oklahoma Coal Company

KenAmerican Resources, Inc.

Onieda Coal, Inc.

MonValley Transportation Center, Inc.

Mill Creek Mining Co.

Pinski Corp

American Compliance Coal Inc.

Coal Resources Inc.

PA Transloading, Inc.

West Virginia Resources Inc.

WildCat Loadout

American Coal Sales Co.

Hocking Valley Resources Co..

APPENDIX 1-5

CURRENT AND PREVIOUS COAL MINING PERMITS

APPENDIX 1-5 CURRENT AND PREVIOUS COAL MINING PERMITS

CURRENT AND PREVIOUS COAL MINING PERMITS

Company	Andalex Resource	s, Inc.	EIN: 61-0931	325	
Address:	Permit #	State	Regulator Authority	MSHA#	Date Issued
10 miles NE Airport Road, Price, Utah 84501	C/007/019 Centennial Project	Utah	Division of Oil, Gas and Mining	42-02028 42-01474 42-01750	
P.O. Box 902 Price, Utah 84501	C/007/033 Wildcat Loadout	Utah	Division of Oil, Gas and Mining	42-01864	
Company	West Ridg Resources		EIN: 87-0585	129	
Address:	Permit #	State	Regulator Authority	MSHA#	Date Issued
794 C Canyon Road East Carbon, Utah 84520	C/007/041 West Ridge Mine	Utah	Division of Oil, Gas and Mining	42-02233	
P.O. Box 1077 Price, Utah 84501					
Company	Genwal Resources	s, Inc.	EIN: 87-0533	099	
Address:	Permit #	State	Regulator Authority	MSHA#	Date Issued
794 C Canyon Road East Carbon, Utah 84520	C/015/032 Crandall Canyon Mines	Utah	Division of Oil, Gas and Mining	42-02356 42-01715	
P.O. Box 1077 Price, Utah 84501					
Company	Utah Amei Energy Ind		EIN: 31-153-6	6602	
Address:	Permit #	State	Regulator Authority	MSHA#	Date Issued
794 C Canyon Road East Carbon, Utah 84520	C/007/013 Horse/Lila Canyon	Utah	Division of Oil, Gas and Mining	42-00100 42-02241	
P.O. Box 986 Price, Utah 84501					

Company	Belmont C	coal,	EIN: 31-15	3-6602	
Address:	Permit #	State	Regulator Authority	MSHA#	Date Issued
Belmont Coal, Inc. Box 156	D-0241	Ohio	ODNR	33-04397	7-31-97
30799 PineTree Road Pepper Pike, Ohio 44124	D-1020	Ohio	ODNR	33-03048	7-2-93
Company	KenAmeri Resources		EIN: 61-12	64385	
Address:	Permit #	State	Regulator Authority	MSHA#	Date Issued
KenAmerican Resources Inc. 1008 South Broadway Lexington Kentucky 40504	889-5009	KY	DSMRK	1517606	10-25-94
Company	Onieda Co Company		EIN: 62-10 1	11712	
Address:	Permit #	State	Regulator Authority	MSHA#	Date Issued
Onedia Coal Co. Inc.,	U0-359	wv	DEP	46-05243	2-20-92
29525 Chagrin Boulevard, Suite 111 Pepper Pike, Ohio	U0-524	WV	DEP	46-06043	2-28-92
44122	U0-620	wv	DEP	46-06213	2-28-92
	D-7-82	WV	DEP	46-06557	2-28-92
	D-47-81	WV	DEP	46-06557	2-28-92
	D-46-82	wv	DEP	46-06522	2-28-92
	U-2016-89	wv	DEP	46-07757	2-28-92
	P-154-81	WV	DEP	N/A	N/A
	P-62-81	wv	DEP	N/A	N/A
	P-2043-89	WV	DEP	N/A	N/A
	S-2004-87	wv	DEP	46-06766	2-28-92
	S-71-85	WV	DEP	46-06766	2-28-92

Company	MonValle Transport Center Inc	ation	EIN: 62-10 1	11712	
Address:	Permit #	State	Regulator Authority	MSHA#	Date Issued
MonValley Trans Center Inc. P.O. Box 135 1060 Ohio Avenue Glassort, PA 15045	02851602	PA	DEP	N/A	N/A
Company	Oklahoma Co.	a Coal	EIN: 34-1673	480	
Address:	Permit #	State	Regulator Authority	MSHA#	Date Issued
The Oklahoma Coal Co. Suite 111, 29525 Chagrin Blvd Pepper Pike, Ohio 44122	D-0230	ОН	DOR	N/A	N/A
Company	Maple Cre Mining Inc		EIN: 25-1755	305	
Address:	Permit #	State	Regulator Authority	MSHA#	Date Issued
Maple Creek Mining Inc.	63841302	PA	PA DEP	36-00970	1970
981 Route 917 Bentleyville, Pa 15314	63733706	РА	PA DEP	1211-PA20-0058- 03	1970
	63723707	PA	PA DEP	1211-PA20-0058- 04	1970

Company	Energy Resource	s, Inc.	EIN: 25-175 !	5305	
Address:	Permit #	State	Regulator Authority	MSHA#	Date Issued
Energy Resources	33840125	PA	DEP	36-02695	5-25-88
P.O. Box 259 Brockway, PA 15824	33860102	PA	DEP	36-02695	5-25-88
	17880102	PA	DEP	36-02695	5-25-88
	33870113	PA	DEP	36-02695	5-25-88
	33830115	PA	DEP	36-02695	5-25-88
	24880101	PA	DEP	36-02695	5-25-88
	24880103	PA	DEP	36-02695	5-25-88
	24890108	PA	DEP	36-02695	5-25-88
	24900102	PA	DEP	36-02695	5-25-88
	24900104	PA	DEP	36-02695	5-25-88
	24900103	PA	DEP	36-02695	5-25-88
	24890101	PA	DEP	36-02695	5-25-88
	24890102	PA	DEP	36-02695	5-25-88
	24960101	PA	DEP	36-02695	5-25-88
Company	Canterbui Company	y Coal	EIN: 25-112 4	473	
Address:	Permit #	State	Regulator Authority	MSHA#	Date Issued
Canterbury Coal Company R.D. No. 1, Box 119	SMP # 039000112	PA	DEP	3600813	N/A
Avonmore, PA 15618	SMP # 03940111	PA	DEP	3605708	N/A
	CMAP 03841302	PA	DEP	N/A	N/A
	CRDA 03743701	PA	DEP	N/A	N/A
	CRDA 03950701	PA	DEP	N/A	N/A

Company	The Ohio Coal Com		EIN: 34-104	1310	
Address:	Permit #	State	Regulator Authority	MSHA#	Date Issued
The Ohio Valley Coal	D-3060	ОН	ODNR	33-01159	25-May-88
Company 56854 Pleasant Ridge Road Alledonia, OH 43902					
	Τ		<u></u>		
Company	UMCO Ene	ergy,	EIN: 52-161	5668	
Address:	Permit #	State	Regulator Authority	MSHA#	Date Issued
UMCO Energy, Inc. 29525 Chagrin	63-921301	PA	DEP	N/A	N/A
Boulevard, Suite 111 Pepper Pike, OH 44122					
	_		· •		
Company	The American Coal Company		EIN: 73-1543124		
Address:	Permit #	State	Regulator Authority	MSHA#	Date Issued
The American Coal	No. 2	IL	IDNR	11-02752	N/A
P.O. Box 727	No. 255	IL	IDNR	N/A	N/A
Harrisburg, IL 62946	No. 257	IL	IDNR	N/A	N/A
	No. 306	IL	IDNR	N/A	N/A
	No. 165804AAA	IL	IDNR	N/A	N/A
	No. 110061727	IL_	IDNR	N/A	N/A
Company	PennAmer Coal, L.P.			EIN: 25-1800809	
Address:	Permit #	State	Regulator Authority	MSHA#	Date Issued
PennAmerican Coal, L.P. R.D. No. 1, Box 119A Avonmore, PA 15618	32951301	PA.	МСМ	36-00970	

Company	American Energy, Corporation	on	EIN: 31-1550	443	
Address:	Permit #	State	Regulator Authority	MSHA#	Date Issued
American Energy Corp. 43521 Mayhugh Hill	D-0425	Ohio	ODNR	33-01070	
Road Township Highway 88	D-1159	Ohio	ODNR		
Beallsville, Ohio 43716					

Company	TDK Coal S	Sales,	EIN: 25-14223	74	
Address:	Permit #	State	Regulator Authority	MSHA#	Date Issued
TDK Coal Sales, Inc. P.O. Box 259	16910104	PA	PaDep	3608867	
R.D. #2, Fermantown Road	33960109	PA	PaDep		
Brockway, PA. 15824	24970104	PA	PaDep		

APPENDIX 1-7 OWNERSHIP AND CONTROL

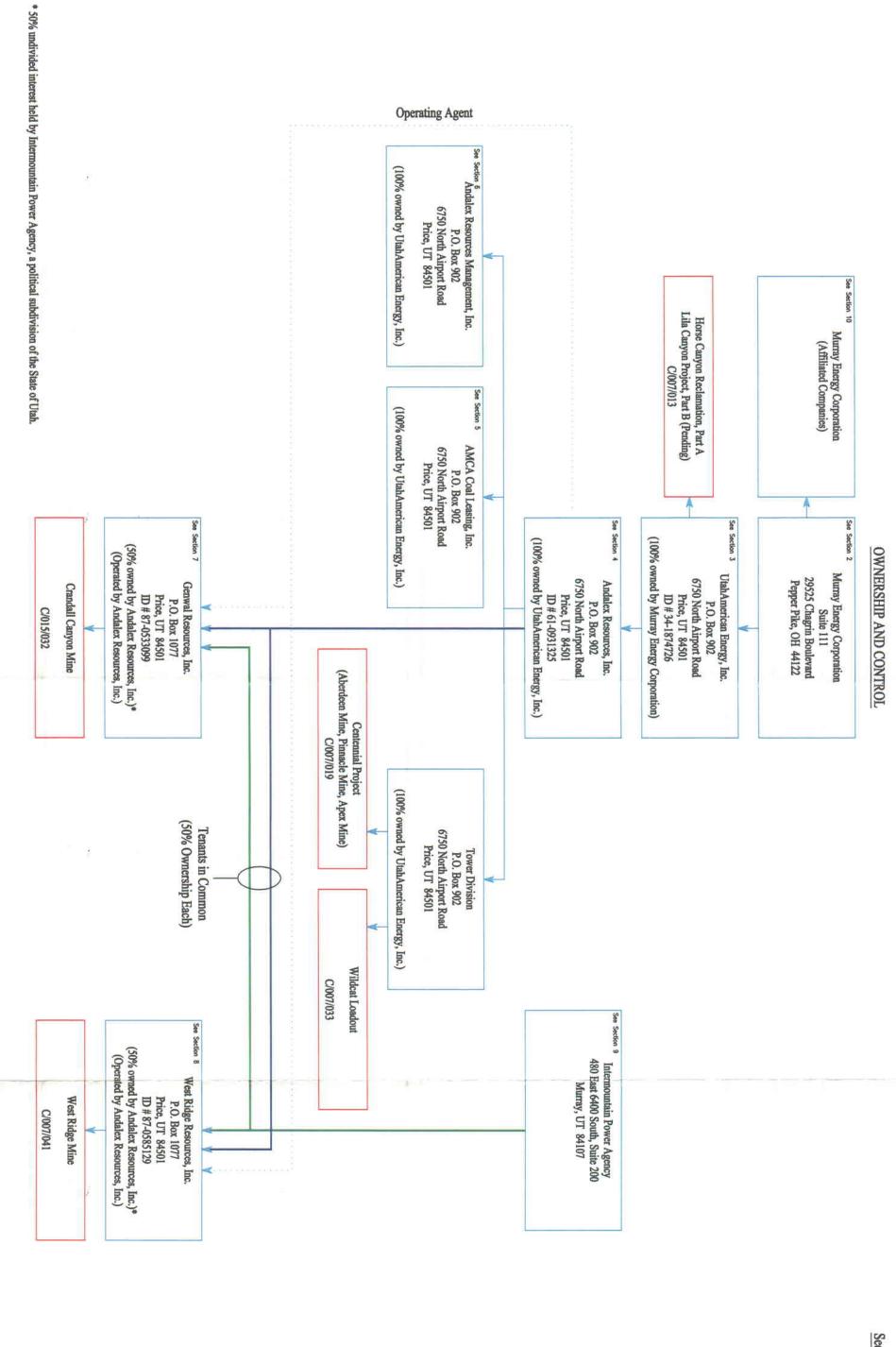
APPENDIX 1-7 OWNERSHIP AND CONTROL

OWNERSHIP AND CONTROL

REVISED 5/15/2007

Insert

Family Tree



MURRAY ENERGY CORPORATION

Suite 300 29325 Chagrin Boulevard Pepper Pike, OH 44122

Appointment of Officers

		Begin	<u>End</u>
Robert E. Murray	Chairman, President &	02/23/01	
	Chief Executive Officer	02/23/01	
John R. Forrelli	Vice President	12/18/03	12/17/04
Robert D. Moore	Vice President &	12/17/04	
	Chief Financial Officer	04/23/07	
P. Bruce Hill	Vice President - Human Resources	12/18/03	
Michael D. Loiacono	Treasurer	02/23/01	
Michael D. Loiacono	Chief Financial Officer	12/20/05	04/23/07
Michael O. McKown	Secretary	02/23/01	

<u>Incorporation Information:</u>

State of Incorporation	Ohio; Charter No. 1211519
Date of Incorporation	February 23, 2001
ID#	34-1956752

Shareholder:

Murray Energy Holdings Co. (100%)	10/21/03	
Robert E. Murray	2/23/01	10/21/03
<u>Directors</u> :		
Robert E. Murray	02/23/01	
Michael D. Loiacono	12/20/05	04/23/07
Henry W. Fayne	01/28/05	
Richard L. Lawson	01/28/05	
Andrew D. Weissman	10/23/03	
Robert D. Moore	04/23/07	

Begin

End

UTAHAMERICAN ENERGY, INC. P.O. Box 902 6750 North Airport Road Price, UT 84501

Officers:

		<u>Begin</u>	<u>End</u>
P. Bruce Hill	Chief Executive Officer	08/18/06	
P. Bruce Hill	President	12/16/06	
Douglas H. Smith	President	08/18/06	12/16/06
Clyde I. Borrell	President	07/31/98	05/19/06
Robert D. Moore	Treasurer	08/18/06	
Michael O. McKown	Secretary	08/18/06	
Marsha Baker Kocinski	Secretary	07/31/98	06/25/02
Barbara Boyce	Secretary	07/31/98	11/01/99
Jay Marshall	Manager	07/31/98	8/18/06

Directors:

Robert E. Murray	07/31/98
P. Bruce Hill	08/18/06

Owner:a

Murray Energy Corp.

^a Coal Resources, Inc. is incorrectly listed as a shareholder the AVS OFT. Coal Resources, Inc has never been a shareholder of UEI.

ANDALEX RESOURCES, INC. P.O. Box 902 6750 North Airport Road Price, UT 84501

Officers:

		<u>Begin</u>	<u>End</u>
P. Bruce Hill	President and Chief	12/16/06	
	Executive Officer		
Douglas H. Smith	President	03/07/94	12/16/06
Robert D. Moore	Treasurer	08/18/06	
Michael O. McKown	Secretary	08/18/06	

Former Officers/Directors:

Peter B. Green	Director	01/05/98	08/18/06
Peter B. Green	CB	05/11/90	08/18/06
Peter B. Green	CEO	05/11/90	08/18/06
Ronald C. Beedie	Director	01/05/88	08/18/06
John Bradshaw	Secretary	02/05/90	08/18/06
John Bradshaw	Vice-President	02/05/90	08/18/06
Douglas H. Smith	Director	03/07/94	08/18/06
Samuel C. Quigley	Vice-President	02/24/95	08/18/06
Andalex Hungary Ltd.	Shareholder	12/28/20	08/18/06
Alexander Harold Samuel Green	Director	01/11/02	08/18/06

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

Owner:

UtahAmerican Energy, Inc. 100% 08/18/06

MSHA Numbers

Apex Mine	42-01750
Pinnacle Mine	42-01474
Aberdeen Mine	42-02028
Wildcat Loadout	42-01864

AMCA COAL LEASING, INC. P.O. Box 902 6750 North Airport Road Price, UT 84501

Appointment of Officers:

		<u>Begin</u>	<u>End</u>
P. Bruce Hill	President and Chief	12/16/06	
	Executive Officer		
Douglas H. Smith	President	08/18/06	12/16/06
Robert D. Moore	Treasurer	12/16/06	
Michael O. McKown	Secretary	12/16/06	

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

Owner:

UtahAmerican Energy, Inc., 100% ownership 08/18/06

ANDALEX RESOURCES MANAGEMENT, INC. P.O. Box 902 6750 North Airport Road Price, UT 84501

Appointment of Officers:

		<u>Begin</u>	<u>End</u>
Douglas H. Smith	President	08/18/06	12/16/06
P. Bruce Hill	President and Chief	12/16/06	
	Executive Officer		
Robert D. Moore	Treasurer	12/16/06	
Michael O. McKown	Secretary	12/16/06	

Directors:

Robert E. Murray	08/18/06
P. Bruce Hill	08/18/06

Shareholders:

UtahAmerican Energy, Inc. 100% 08/18/06

GENWAL RESOURCES, INC.

P.O. Box 1077

Price, UT 84501

Officers:

		Begin	<u>End</u>
Douglas H. Smith	President	08/18/06	12/16/06
P. Bruce Hill			
P. Bruce Hill	President and		
	Chief Executive Officer	12/16/06	
Robert D. Moore	Treasurer	12/16/06	
Michael O. McKown	Secretary	12/16/06	
Directors:			
Robert E. Murray		08/18/06	
P. Bruce Hill		08/18/06	

Former Directors:

Peter B. Green	8/9/06
Ronald C. Beedie	8/9/06
Douglas H. Smith	8/18/06
Gordon Ulrich	10/30/96

Former Officers:

Peter B. Green	Chairman & CEO	8/9/06
Samuel C. Quigley	Vice President	8/18/06
John Bradshaw	Vice President	5/17/05
John Bradshaw	Secretary & Treasurer	8/18/06
Douglas H. Smith	President	12/16/06

Owner:

ANDALEX Resources, Inc. is and remains the sole shareholder of Genwal Resources, Inc. a

MSHA Numbers

Crandall Canyon Mine 42-01715

^a Intermountain Power Agency holds, as a tenant in common, an undivided 50% interest in certain real property interests regarding the Crandall Canyon Mine.

WEST RIDGE RESOURCES, INC.^a P.O. Box 1077 Price, UT 84501

Officers:

		<u>Begin</u>	<u>End</u>
Douglas H. Smith	President	08/18/06	12/16/06
P. Bruce Hill	President and Chief		
	Executive Officer	12/16/06	
Robert D. Moore	Treasurer	12/16/06	
Michael O. McKown	Secretary	12/16/06	
Directors:			
Robert E. Murray		08/18/06	
P. Bruce Hill		08/18/06	

Owner:

Andalex Resources, Inc.^b

100%

Former Directors ^c	Begin Date	End Date
Peter B. Green	4/1/98	8/9/06
Ronald C. Beedie	4/1/98	8/9/06
Douglas H. Smith	4/1/98	9/18/06

Former Officers ^d	<u>Position</u>	Begin Date	End Date
Peter B. Green	Chairman & CEO	4/15/98	8/9/06
Samuel C. Quigley	Vice President	4/15/98	8/18/06
John Bradshaw	Secretary	4/15/98	8/18/06
Douglas H. Smith	President	4/15/98	12/168/06

MSHA Number West Ridge Mine 42-022444

^a WEST RIDGE Resources, Inc. ("WRRI") was formed on March 10, 1998. No actions of WRRI occurred before that date.

^b ANDALEX Resources is (and remains) the sole shareholder of WRRI. WRRI and the Intermountain Power Agency hold certain real property interests as tenants in common, each owning a 50% interest therein.

^c The initial directors of WRRI (as shown above) were appointed on April 1, 1998; the "Begin Date[s]" for each such director shown on the OFT form are incorrect.

^d The initial officers of WRRI (as shown above) were appointed on April 15, 1998; the "Begin Date[s]" for each such officer shown on the OFT form are incorrect. <u>Also</u>, Christopher G. Van Bever never served as an officer of WRRI; the information shown on the OFT form to the contrary is incorrect.

433872.11

INTERMOUNTAIN POWER AGENCY

(Tenant in Common, 50% undivided interest; West Ridge Mine Permit C/007/046; Crandall Canyon Mine Permit C/015/032)^a

480 East 6400 South

Suite 200

Murray, UT 84107

Appointment of Officers:

Ray Farrell	Chairman	12/1998
R. Leon Bowler	Vice-Chairman	12/1984
Ted L. Olson	Secretary	01/2002
Clifford C. Michaelis	Treasurer	01/1990

Directors:

R. Leon Bowler	06/1977	
Ray Farrell	11/1978	
Clifford C. Michaelis ^b	01/1988	6/1/07
Ted L. Olson	01/1990	
Russell F. Fjeldsted	01/1992	
Walter Meacham	01/1999	
Gary O. Merrill	01/2002	6/1/07
Robert O. Christiansen	6/1/07	
Ed Collins	6/1/07	

^a Intermountain Power Agency holds, as a tenant in common, an undivided 50% interest in certain real property interests regarding the West Ridge Mine and the Crandall Canyon Mine.

^b Replacing controller Dan R. Eldredge, serving from April 11, 1988 to January 1990.

Name and address of IPA's general manager:

Reed T. Searle
Intermountain Power Agency
480 East 6400 South, Suite 200
Murray, Utah 84107
Telephone (801)262-8807
Assumed position September, 1989^a

Resident Agent for IPA:

Mark Buchi Holme, Roberts, and Owen 299 South Main, Suite 1800 Salt Lake City, Utah 84111 Assumed position January, 1988

IPA Designated representative to the Crandall Canyon Project and West Ridge Project Management Boards:

Eric J. Tharp
Operating Agent
Los Angeles Department of Water & Power
111 North Hope Street, Room 1263
Los Angeles, California 90012-2694
Telephone (213)367-0286

Principle Shareholders of IPA:

IPA has no shareholders. IPA is a political subdivision of the State of Utah created under the Interlocal Cooperation Act, Title II, Chapter 13, Utah Code Ann. 1953, as amended, and as such, has not issued stock.

^a The OFT incorrectly shows James A. Hewett as manager, Sept. 1, 1993. 433872.11

MURRAY ENERGY AFFILIATE COMPANIES

AMCOAL HOLDINGS, INC.

10/10/05-blr

Principal Office:

29325 Chagrin Boulevard

Suite 300

Pepper Pike, Ohio 44122

101 Prosperous Place

Suite 125

Lexington, Kentucky 40509

Officers:

Robert E. Murray President 5/23/03

P. Bruce Hill Vice President – 10/01/98

Human Resources

Robert D. Moore Treasurer 10/01/98

Michael O. McKown Secretary 3/1/05

Jeffrey L. Cash Assistant Treasurer 11/01/99

Incorporation Information:

State of Incorporation: Ohio;

Charter No. 1007981

Date of Incorporation: June 12, 1998

ID #34-1867389

Shareholders: Murray Energy Corporation

<u>Directors</u>: Robert E. Murray

Revised 2/14/05

THE AMERICAN COAL COMPANY

Principal Office:

29325 Chagrin Boulevard Suite 300 P. O. Box 727

Pepper Pike, Ohio 44122 Harrisburg, Illinois 62946

Officers:

Robert E. Murray Acting President 11/02/02

John R. Forrelli Vice President 9/07/04

Michael O. McKown Vice President, General Counsel 3/15/99

and Secretary 3/1/05

P. Bruce Hill Vice President – 10/01/98

Human Resources

Robert D. Moore Treasurer 10/01/98

Jeffrey L. Cash Assistant Treasurer and Assistant 11/01/99

Secretary 6/01/01

Incorporation Information:

State of Incorporation Delaware;

Charter No. 2881631

Date of Incorporation June 2, 1998

ID #73-1543124

Shareholders: AmCoal Holdings, Inc.

<u>Directors</u>: Robert E. Murray

Revised: 2/14/05

THE AMERICAN COAL SALES COMPANY

29325 Chagrin Boulevard Suite 300 Pepper Pike, Ohio 44122

Officers:

		<u>Begin</u>	<u>End</u>
Robert E. Murray	Chief Executive Officer	11/11/88	
B. J. Cornelius	President	9/08/95	
Edwin D. Lane	Vice President	11/01/99	3/1/05
William E. Hollars	Vice President	3/1/05	
Richard Rice	Vice President	11/11/88	11/01/99
Michael O. McKown	Secretary	3/1/05	
Steven C. Ellis	Secretary	11/10/88	3/1/05
James R. Turner, Jr.	Treasurer and	3/1/05	
	Assistant Secretary		
Duane A. Smith	Assistant Treasurer and Assistant	6/25/01	
	Secretary	6/25/01	
Brenda L. Murray	Assistant Secretary	9/8/95	6/25/01

<u>Incorporation Information:</u>

State of Incorporation Ohio; Charter No. 727836

Date of Incorporation June 29, 1988

ID #34-1603699

Shareholder: Coal Resources, Inc.

<u>Directors</u>: Robert E. Murray 9/08/95

Revised 5/2/07

AMERICAN COMPLIANCE COAL, INC.

29325 Chagrin Boulevard Suite 300 Pepper Pike, Ohio 44122

Officers:

		<u>Begin</u>	<u>End</u>
Stanley T. Piasecki	President	3/1/05	
Charles E. Shestak	Vice President	03/10/03	
Michael O. McKown	Secretary	3/1/05	
Robert D. Moore	Treasurer and	6/25/01	
	Assistant Secretary	6/25/01	
Elmer A. Mottillo	Assistant Treasurer	8/22/03	

Former Officers:

Clyde I. Borrell	President	6/02/97	3/1/05
William W. Taft	Secretary	5/24/94	3/1/05

<u>Incorporation Information</u>:

State of Incorporation	Colorado;
------------------------	-----------

Charter No. 19941059260

Date of Incorporation May 24, 1994

ID #34-1797161

Shareholder: Murray Energy Corporation 6/1/01

(100%)

Robert E. Murray 5/24/94 2/23/01

<u>Director</u>: Robert E. Murray 5/24/94

Revised 5/2/07

AMERICAN ENERGY CORPORATION

43521 Mayhugh Hill Road Township Highway 88 Beallsville, Ohio 43716

Officers:

Robert E. Murray Robert D. Moore Michael O. McKown	President President Secretary	<u>Begin</u> 12/15/04 6/25/01 11/01/99	End 12/15/04
James R. Turner, Jr. Robert D. Moore	Treasurer Treasurer	3/1/05 6/25/01	12/15/04
Robert L. Putsock	Assistant Treasurer	1/27/04	

<u>Incorporation Information:</u>

State of Incorporation Ohio;

Charter No. 00842695

Date of Incorporation ID #31-1550443

April 12, 1993

Shareholder: Murray Energy Corporation

(100%)

Director:

Robert E. Murray 12/15/04

P. Bruce Hill 7/02/01 12/15/04

Revised 3/16/07

ANCHOR LONGWALL AND REBUILD, INC.

11/01/99

One Industrial Park Drive Wheeling, West Virginia 26003

Officers:

		<u>Begin</u>	<u>End</u>
P. Bruce Hill	President and	2/16/99	11/10/06
	Assistant Secretary	2/16/99	
Chad Underkoffler	President	11/10/06	
Michael O. McKown	Secretary	11/01/99	
James R. Turner, Jr.	Treasurer	9/16/05	

Assistant Secretary

<u>Incorporation Information:</u>

State of Incorporation West Virginia;

Charter No. 00961100093212818

Date of Incorporation April 18, 1996

ID #55-0749933

Duane A. Smith

Shareholder: Coal Resources, Inc.

I.D. # 34-1586390 Address: 29325 Chagrin

Boulevard Suite 300

Pepper Pike, OH 44122

<u>Director</u>: Charles E. Shestak 11/01/99

P. Keith McGilton 11/01/99

Revised 3/6/07

AVONMORE RAIL LOADING, INC.

125 Old Farm Drive, Pittsburgh, PA 15239

Officers:

P. Bruce Hill President 6/25/01

Robert D. Moore Treasurer 6/25/01

Michael O. McKown Secretary 3/1/05

Robert L. Putsock Assistant Treasurer 1/02/03

Elmer A. Mottillo Assistant Secretary 1/02/03

Incorporation Information:

State of Incorporation Delaware;

Charter No. 0798860

Date of Incorporation

Qualified

February 19, 1974 May 6, 1974

Pennsylvania;

PA Entity #000302999

ID #25-1253970

Shareholder: Mill Creek Mining Company

<u>Director</u>: Charles E. Shestak

Revised: 2/14/05

P. O. Box 146 Powhatan, Ohio 43942

ID #31-1536602

Shareholder:

Director:

Officers:			
Robert D. Moore	President	Begin 6/25/01	End
Maynard St. John	Vice-President	1/02/02	6/26/02
James R. Turner, Jr.	Secretary/Treasurer	9/16/05	
Kristi D. Brown	Secretary/Treasurer	11/08/01	9/16/05
Incorporation Information:			
State of Incorporation	Ohio; Charter No. 00842697		
Date of Incorporation	April 12, 1993		

Murray Energy

Duane A. Smith

Robert D. Moore

Corporation (100%) Robert E. Murray 6/1/01

4/19/93

4/12/93 12/15/06 6/1/01

12/15/06

Revised 3/6/07

CANTERBURY COAL COMPANY

125 Old Farm Drive Pittsburgh, PA 15239

Officers:

P. Bruce Hill President and 6/25/01

General Manager

Robert D. Moore Secretary and 6/25/01

Treasurer 6/25/01

Robert L. Putsock Assistant Treasurer 1/02/03

Elmer A. Mottillo Assistant Secretary 1/02/03

Incorporation Information:

State of Incorporation Pennsylvania;

PA Entity #000055242

Date of Incorporation July 26, 1963

ID #25-1127473

Shareholder: Mill Creek Mining Company

(100%)

<u>Director</u>: Charles E. Shestak

Revised 3/6/07

COAL RESOURCES HOLDINGS CO.

29325 Chagrin Boulevard Suite 300 Pepper Pike, Ohio 44122

Officers:

		<u>Begin</u>	End
Robert E. Murray	President and CEO	6/27/03	
Michael D. Loiacono	Treasurer	6/27/03	
	CFO	12/20/05	04/23/07
Robert D. Moore	CFO	04/23/07	
Scott A. Boyle	Chief Financial Officer	10/29/05	12/20/05
P. Bruce Hill	Secretary	3/1/05	11/01/05
Michael O. McKown	Secretary	11/01/05	
Robert L. Putsock	Assistant Secretary and Assistant	6/25/01	
	Treasurer	6/25/01	

Incorporation Information:

State of Incorporation

Delaware;

Charter No. 3676954

Date of Incorporation

June 27, 2003

ID #20-0100479

Shareholder:

Robert E. Murray (Class A Shares

100%)

Robert Eugene Murray (Class B

Shares 20%)

Robert Edward Murray (Class B

Shares 20%)

Ryan Michael Murray (Class B

Shares 20%)

Jonathan Robert Murray (Class B

Shares 20%)

Fifth Third Bank of Northeast Ohio, Trustee (Class B Shares

20%)

Director:

Robert E. Murray

6/27/03

Revised 5/10/07

COAL RESOURCES, INC.

29325 Chagrin Boulevard Suite 300 Pepper Pike, Ohio 44122

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V	111		10.

	<u>Begin</u>	<u>End</u>
Chairman, President and Chief	3/1/05	
Executive Officer		
Treasurer	1/28/05	
CFO	12/20/05	04/23/07
CFO	04/23/07	
Chief Financial Officer	10/17/05	12/20/05
Secretary	3/1/05	11/01/05
•		11/01/03
Secretary	11/01/03	
Assistant Secretary and Assistant	6/25/01	
Treasurer	6/25/01	
	Executive Officer Treasurer CFO CFO Chief Financial Officer Secretary Secretary Assistant Secretary and Assistant	Chairman, President and Chief 3/1/05 Executive Officer 1/28/05 Treasurer 1/28/05 CFO 12/20/05 CFO 04/23/07 Chief Financial Officer 10/17/05 Secretary 3/1/05 Secretary 11/01/05 Assistant Secretary and Assistant 6/25/01

Incorporation Information:

State of Incorporation: Ohio;

Charter No. 717546

Date of Incorporation: January 29, 1988

ID #34-1586390

Shareholder: Coal Resources Holdings Co. 10/21/03 Robert E. Murray 1/29/88 10/21/03 **Directors**: Robert E. Murray Henry W. Fayne Andrew Weissman Richard L. Lawson Michael D. Loiacono 12/20/05 04/23/07 Robert D. Moore 04/23/07

Revised 5/10/07

CONSOLIDATED LAND COMPANY

29325 Chagrin Boulevard Suite 300 Pepper Pike, Ohio 44122

Officers:

Robert D. Moore President 8/11/04

Robert D. Moore Treasurer and 6/25/01

Assistant Secretary 6/25/01

Michael O. McKown Secretary 3/1/05

Elmer A. Mottillo Assistant Secretary 8/22/03

Incorporation Information:

State of Incorporation Ohio;

Charter No. 00842696

Date of Incorporation April 12, 1993

ID #34-1769562

Shareholder: Murray Energy Corporation 6/1/01

(100%)

<u>Director</u>: Robert D. Moore 8/11/04

Revised 3/6/07

ENERGY RESOURCES, INC.

P. O. Box 259 R. D.#2, Fermantown Road Brockway, PA 15824

Officers:

Stanley T. Piasecki President and 8/11/04

Chief Executive Officer

Elmer A. Mottillo Treasurer 8/22/03

Michael O. McKown Secretary 3/1/05

Charles E. Shestak Assistant Secretary 4/30/93

<u>Incorporation Information</u>:

State of Incorporation Pennsylvania;

PA Entity #762734

Date of Incorporation September 14, 1982

ID #31-1044044

Shareholder: Mill Creek Mining Company

<u>Director</u>: Stanley T. Piasecki 8/11/04

THE HOCKING VALLEY RESOURCES COMPANY

29325 Chagrin Boulevard Suite 300 Pepper Pike, Ohio 44122

Officers:

P. Bruce Hill President 3/1/05

Michael D. Loiacono Secretary and Treasurer 4/05/93

<u>Incorporation Information</u>:

State of Incorporation Ohio;

Charter No. 755531

Date of Incorporation August 25, 1989

ID #34-1635301

Shareholder: Ohio Valley Resources, Inc.

<u>Director</u>: Robert E. Murray 4/05/93

KENAMERICAN RESOURCES, INC.

101 Prosperous Place Suite 125 Lexington, Kentucky 40509

Officers:

Robert N. Sandidge President 12/16/06

Dennis W. Bryant President/Manager 10/1/05 12/16/06

B. J. Cornellius Senior Vice-President--Sales 11/1/05

James R. Turner, Jr. Treasurer 3/1/05

Robert D. Moore Assistant Treasurer 3/1/05

Michael O. McKown Secretary 2/13/06

<u>Incorporation Information</u>:

State of Incorporation Kentucky;

Charter No. 0331655

Date of Incorporation June 9, 1994

ID #61-1264385

Shareholder: Mill Creek Mining Company

<u>Director</u>: Robert E. Murray 6/1/05

MAPLE CREEK MINING, INC.

Principal Office:

29325 Chagrin Boulevard

Suite 300

Pepper Pike, Ohio 44122

981 Route 917

Bentleyville, Pennsylvania 15314

Officers:

Paul B. Piccolini President <u>Begin End</u> 4/28/06

Ronnie D. Dietz Vice President 3/1/05

and Treasurer

Michael B. Gardner Secretary 3/1/05 5/01/07

VACANT

Roberta K. Heil Assistant Secretary 11/01/99

Incorporation Information:

State of Incorporation Pennsylvania;

PA Entity #2607113

Date of Incorporation November 9, 1994

ID #25-1755305

Shareholder: Sunburst Resources, Inc. 1/11/95

<u>Director</u>: Robert E. Murray

MILL CREEK MINING COMPANY

P. O. Box 259 R. D. #2, Fermantown Road Brockway, PA 15824

Officers:

Charles E. Shestak	President	<u>Begin</u> 8/18/98	<u>End</u>
James R. Turner, Jr. Robert D. Moore	Treasurer Treasurer	3/1/05 6/25/01	3/1/05
Robert D. Moore	Assistant Treasurer	3/1/05	
Michael O. McKown Michael E. Elliott	Secretary Secretary	3/1/05 8-18-98	3/1/05
Robert L. Putsock	Assistant Secretary and Assistant Treasurer	6/25/01 6/25/01	

Incorporation Information:

State of Incorporation

Pennsylvania;

PA Entity #0007447787

Date of Incorporation

December 1, 1981

Certificate of Amendment

July 7, 1988; #8854525

ID #31-1040986

Shareholder:

Coal Resources, Inc.

Director:

Robert E. Murray

5/14/04

MONVALLEY TRANSPORTATION CENTER, INC.

P. O. Box 135 1060 Ohio Avenue Glassport, Pennsylvania 15045

Officers:

Paul B. Piccolini President 4/28/06

James R. Turner, Jr. Secretary and 3/1/05

Treasurer

Incorporation Information:

State of Incorporation Pennsylvania;

PA Entity #856918

Date of Incorporation February 15, 1985

ID #25-1490495

Shareholders: Pennsylvania Transloading, Inc.

<u>Directors</u>: Robert E. Murray and

Michael D. Loiacono 11/01/99

MURRAY ENERGY CORPORATION

29325 Chagrin Boulevard, Suite 300 Pepper Pike, Ohio 44122

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		<u>Begin</u>	<u>End</u>
Robert E. Murray	Chairman, President, &	02/23/01	
	Chief Executive Officer	02/23/01	
John R. Forrelli	Vice President	12/18/03	12/17/04
Robert D. Moore	Vice President &	12/17/04	
	Chief Financial Officer	04/23/07	
P. Bruce Hill	Vice President/Human	12/18/03	
	Resources		
Michael D. Loiacono	Treasurer	02/23/01	
	Chief Financial Officer	12/20/05	04/23/07
Robert D. Moore	CFO	04/23/07	
Michael O. McKown	Secretary	02/23/01	

Incorporation Information:

State of Incorporation Ohio;

Charter No. 1211519

Date of Incorporation February 23, 2001

ID #34-1956752

<u>Shareholder</u>: Robert E. Murray 02/23/01 10/21/03

Murray Energy Holdings Co. 10/21/03

100%

<u>Directors</u>: Robert E. Murray 02/23/01 Michael D. Loiacono 01/28/05 04/23/07

Henry W. Fayne 01/28/05 Richard L. Lawson 01/28/05 Andrew D. Weissman 10/23/03

Robert D. Moore 04/23/07

Revised 5/10/07

MURRAY ENERGY HOLDINGS CO.

29325 Chagrin Boulevard, Suite 300 Pepper Pike, Ohio 44122

Officers:

Robert E. Murray	President & CEO	6/30/03	11/29/05
Scott Boyle	President & CEO	11/29/05	12/20/05
Michael D. Loiacono	President & CEO	1/10/05	4/23/07
Robert D. Moore	President & CEO	4/23/07	
Michael D. Loiacono	Treasurer	1/10/05	
		6/30/03	
Michael O. McKown	Secretary	6/30/03	

Incorporation Information:

State of Incorporation	Delaware;
State of incorporation	Delaware;

Charter No. 3676958

Date of Incorporation June 27, 2003

ID # 20-0100463

Shareholders: Robert Eugene Murray

Robert Edward Murray Jonathan Robert Murray Ryan Michael Murray Fifth Third Bank of Northeast Ohio, Trustee

<u>Directors:</u> Robert E. Murray 6/30/03

Michael D. Loiacono 6/30/03 4/23/07

Michael O. McKown 6/30/03 Robert D. Moore 423/07

OHIOAMERICAN ENERGY INCORPORATED

29325 Chagrin Boulevard Suite 300 Pepper Pike, Ohio 44122

Officers:

D. Michael Jamison President 5/1/05

Michael O. McKown Secretary 5/1/05

Robert D. Moore Treasurer 5/1/05

Elmer A. Mottillo Assistant Treasurer 6/30/06

Incorporation Information:

State of Incorporation Ohio

Date of Incorporation February 1, 2005

ID # 20-3044610 Ohio Charter No. 1518533

<u>Director</u>: Robert E. Murray 5/1/05

Shareholder: Murray Energy Corporation 5/1/05

THE OHIO VALLEY COAL COMPANY

Principal Office:

56854 Pleasant Ridge Road

Alledonia, Ohio 43901

29325 Chagrin Boulevard

Suite 300

Pepper Pike, Ohio 44122

Officers:

Begin End Vacant President 11/4/05 Paul B. Piccolini Vice President 1/1/07 Ronnie D. Dietz Treasurer, 3/1/05

Assistant Secretary and Corporate Comptroller

Michael B. Gardner Secretary 3/1/05 5/01/07

Roberta K. Heil **Assistant Secretary** 11/01/99

Bonnie M. Froehlich Assistant Secretary and 6/25/01 **Assistant Treasurer** 6/25/01

Incorporation Information:

State of Incorporation Ohio;

Charter No. 384971

Date of Incorporation June 6, 1969

Certificate of Amendment October 4, 1988;

#201274

ID #34-1041310

Shareholder: Ohio Valley Resources, Inc.

Director: Robert E. Murray

Revised 5/2/07

OHIO VALLEY RESOURCES, INC.

29325 Chagrin Boulevard Suite 300 Pepper Pike, Ohio 44122

Officers:

		<u>Begin</u>	<u>End</u>
Paul B. Piccolini	President	4/28/06	
John Forrelli	President	11/1/99	4/28/06
Ronnie D. Dietz	Treasurer,	3/1/05	
	Assistant Secretary and		
	Corporate Comptroller		
Michael D. Loiacono	Treasurer,	3/10/95	4/28/06
	Assistant Secretary and		
	Corporate Comptroller		
VACANT	Secretary	3/1/05	05/01/07
Stephen Ellis	Secretary	3/10/95	3/1/05

Incorporation Information:

State of Incorporation Ohio;

Charter No. 721514

Date of Incorporation March 29, 1988

ID #34-1586391

Shareholders: Murray Energy Corporation 6/1/01

(100%)

Robert E. Murray 3/10/95 6/1/01

<u>Director</u>: Robert E. Murray

THE OHIO VALLEY TRANSLOADING COMPANY

56854 Pleasant Ridge Road Alledonia, Ohio 43902

Officers:

Vacant President <u>Begin End</u>
11/4/05

Paul B. Piccolini Vice-President 1/1/07

Paul B. Piccolini Vice-President 1/1/07 Ronnie D. Dietz Treasurer, 3/1/05

Assistant Secretary and Corporate Comptroller

Michael B. Gardner Secretary 3/1/05 05/01/07

Roberta K. Heil Assistant Secretary 9/01/00

Incorporation Information:

State of Incorporation Ohio;

Charter No. 727835

Date of Incorporation June 29, 1988

ID #34-1611209

Shareholder: Ohio Valley Resources, Inc.

<u>Director</u>: Robert E. Murray 4/06/93

THE OKLAHOMA COAL COMPANY

29325 Chagrin Boulevard Suite 300 Pepper Pike, Ohio 44122

Officers:

		<u>Begin</u>	<u>End</u>
Paul B. Piccolini	President	4/28/06	
Gregory C. Smith	President	11/1/99	4/28/06
Michael O. McKown	Cagnotamy	2/1/05	
	Secretary	3/1/05	
Gregory A. Gorospe	Secretary	9/15/94	11/1/99
James R. Turner, Jr.	Treasurer and	3/1/05	
	Assistant Secretary		
Kathleen Bednarek	Treasurer	6/20/00	6/26/00
Robert L. Putsock	Assistant Secretary	1/10/03	
Kathleen Bednarek	Assistant Secretary	9/3/96	6/26/00

<u>Incorporation</u> <u>Information</u>:

State of Incorporation Oklahoma;

Charter No. DB00477836

Date of Incorporation

April 17, 1989

Licensed in Ohio

February 27, 1991;

FL 790739

ID #34-1673480

Shareholder:

The American Coal Sales Company

Director:

Robert E. Murray

ONEIDA COAL COMPANY, INC.

29325 Chagrin Boulevard Suite 300 Pepper Pike, Ohio 44122

O	ffi	c	er	S	:

		<u>Begin</u>	End
Robert D. Moore	President and	06/25/01	
	Treasurer	11/01/99	
Robert L. Putsock	Assistant Secretary	06/25/01	
Michael O. McKown	Secretary	03/1/05	
Former Officers:			
John Blaine Earles	Vice-President	2/28/92	7/2/93
Tivis Arnold Graybeal	Secretary	2/28/92	4/28/94
Anthony Carl Laplaca	Secretary	4/28/94	11/1/99
Joseph R. Bourgo	Vice-President	9/1/92	10/20/00
Joseph R. Bourgo	Treasurer	4/28/94	10/20/00
Norma Jean Mccourt	Assistant Secretary	4/28/94	11/1/99

Incorporation Information:

State of Incorporation

West Virginia; Charter No.

00000020004097TAX

Date of Incorporation

August 29, 1983

ID #62-1011712

Shareholder:

West Virginia Resources, Inc. 2/28/92

(100%)

Daryl Napier

02/28/92

Director:

Robert E. Murray

Revised 5/2/07

PENNAMERICAN COAL, INC.

125 Old Farm Drive Pittsburgh, PA 15239

Officers:

P. Bruce Hill President 6/25/01

Robert D. Moore Treasurer and 6/25/01

Secretary 6/25/01

Robert L. Putsock Assistant Secretary 6/25/01

<u>Incorporation Information:</u>

State of Incorporation Pennsylvania;

PA Entity #2545905

Date of Incorporation September 13, 1993

ID #25-1722115

Shareholder: Mill Creek Mining Co. 11/08/93

<u>Director</u>: Robert E. Murray

PENNAMERICAN COAL LP

125 Old Farm Drive Pittsburgh, PA 15239

Partners:

Pinski Corp. Managing Partner 8/19/96

PennAmerican Coal, Inc. Limited Partner 7/8/98

EIN# 25-1800809 Partnership Effective 7/8/98

PENNSYLVANIA TRANSLOADING, INC.

29325 Chagrin Boulevard Suite 300 Pepper Pike, Ohio 44122

Officers:

Paul B. Piccolini James R. Turner, Jr. Michael O. McKown

President Treasurer Secretary 4/28/06 3/1/05

3/1/05

Incorporation Information:

State of Incorporation

Ohio;

Charter No. 736747

Date of Incorporation

November 18, 1988

Qualified:

Pennsylvania;

December 28, 1988

Certificate of Authority

No. 8898868

ID #34-1603748

Shareholder:

Sunburst Resources, Inc.

04/01/96

(100%)

Director:

Robert E. Murray

a

Revised 5/10/07

^a Sunburst Resources, Inc. has always been a shareholder and has no relation to Consolidated Land Company.

125 Old Farm Drive Pittsburgh, PA 15239

Officers:

P. Bruce Hill President and General Manager 9/05/00

Robert D. Moore Treasurer and Secretary 6/25/01 6/25/01

Robert L. Putsock 6/25/01 6/25/01 Assistant Treasurer and Assistant Secretary

Incorporation Information:

State of Incorporation Pennsylvania; PA Entity #002710766

Date of Incorporation August 19, 1996

ID #25-1800870

Shareholder: PennAmerican Coal, Inc.

Director: Charles E. Shestak

Revised 2/14/05

SPRING CHURCH COAL COMPANY

125 Old Farm Drive Pittsburgh, PA 15239

Officers:

P. Bruce Hill President 6/25/01

Robert D. Moore Secretary and 6/25/01

Treasurer 6/25/01

Robert L. Putsock Assistant Treasurer 1/02/03

Elmer A. Mottillo Assistant Secretary 1/02/03

Incorporation Information:

State of Incorporation Pennsylvania;

PA Entity #000696663

Date of Incorporation November 2, 1979

ID #25-1372128

Shareholder: Mill Creek Mining Company

<u>Director</u>: Charles E. Shestak

Revised: 2/14/05

SUNBURST RESOURCES, INC.

586 National Road Wheeling, West Virginia 26003

Officers:

Paul B. Piccolini President <u>Begin</u> End 4/28/06

Ronnie D. Dietz Treasurer 3/1/05

Michael B. Gardner Secretary 3/1/05 05/01/07

<u>Incorporation Information</u>:

State of Incorporation Pennsylvania;

PA Entity #2616384

Date of Incorporation January 10, 1995

ID #25-1766427

Shareholder: Ohio Valley Resources, Inc. 4/01/97

<u>Director</u>: Robert E. Murray

TDK COAL SALES, INCORPORATED

P. O. Box 259 R. D. #2, Fermantown Road Brockway, PA 15824

Officers:

Stanley T. Piasecki President and 8/11/04

Chief Executive Officer

Elmer A. Mottillo Treasurer 8/22/03

Michael O. McKown Secretary 3/1/05

Charles E. Shestak Assistant Secretary 2/01/99

Incorporation Information:

State of Incorporation Pennsylvania;

PA Entity #00758582

Date of Incorporation June 28, 1982

ID #25-1422374

<u>Shareholder</u>: Energy Resources, Inc.

<u>Director</u>: Stanley T. Piasecki 8/11/04

Revised: 02/14/05

UMCO ENERGY, INC.

29325 Chagrin Boulevard Suite 300 Pepper Pike, Ohio 44122

Officers:

Paul B. Piccolini President <u>Begin</u> <u>End</u> 4/28/06

Ronnie D. Dietz Treasurer and 3/1/05

Assistant Secretary

Michael B. Gardner Secretary 3/1/05 05/01/07

Vice-President 5/3/06

Incorporation Information:

State of Incorporation Pennsylvania;

PA Entity #1072295

Date of Incorporation December 29, 1988

ID #52-1615668

Shareholder: Maple Creek Mining, Inc.

and Toni J. Southern

<u>Director</u>: Robert E. Murray

UTAHAMERICAN ENERGY, INC.

P.O. Box 902 6750 North Airport Road Price, Utah 84501

Officers:

		<u>Begin</u>	<u>End</u>
P. Bruce Hill	Chief Executive Officer	8/18/06	
P. Bruce Hill	President	12/16/06	
Douglas H. Smith	President	8/18/06	12/16/06
Clyde I. Borrell	President	7/31/98	5/19/06
Robert D. Moore	Treasurer	8/18/06	
Michael O. McKown	Secretary	8/18/06	
Marsha Baker Kocinski	Secretary	7/31/98	6/25/02
Barbara Boyce	Secretary	7/31/98	11/01/99
Jay Marshall	Manager	7/31/98	8/18/06

Incorporation Information:

State of Incorporation Utah;

Charter No. 212673

Date of Incorporation July 30, 1998

ID #34-1874726

Shareholders: Murray Energy Corporation

(100%)

Directors: Robert E. Murray 7/31/98 P. Bruce Hill

8/18/06

Revised 5/2/07

WEST VIRGINIA RESOURCES, INC.

953 National Road Suite 207 Wheeling, West Virginia 26003

Officers:

		<u>Begin</u>	<u>End</u>
Neil Kok	President	10/2/06	
Robert D. Moore	President	10/20/00	10/20/00
Robert E. Murray	President, CEO	12/27/91	10/20/00
Anne Besece	Treasurer and Secretary	10/2/06	
Robert L. Putsock	Treasurer and	6/25/01	10/2/06
	Assistant Secretary	6/25/01	
Robert E. Murray	Treasurer	12/27/91	6/25/01
Michael O. McKown	Secretary	3/1/05	10/2/06
Anthony Carl Laplaca	Secretary	12/27/91	3/1/05

Incorporation Information:

State of Incorporation:

West Virginia;

Charter No. 00913610154813604

Date of Incorporation:

December 27, 1991

ID #55-0713676

Shareholder:

Mill Creek Mining Company

12/27/91

(100%)

Director:

Robert E. Murray

WYAMERICAN ENERGY, INC.

29325 Chagrin Boulevard Suite 300 Pepper Pike, Ohio 44122

Officers:

Robert D. Moore

President, Treasurer and

•

5/3/06

<u>Incorporation Information</u>:

State of Incorporation

Wyoming;

Secretary

Charter No. 1998003378171

Date of Incorporation

September 22, 1998

ID #34-1875051

Shareholder:

Murray Energy Corporation

Director:

Robert E. Murray